

Kentucky Secretary of State Annual Report

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Company ALLIED RING CORPORATION
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Principal Office

916 WEST STATE STREET
ST. JOHNS, MI 48879

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	AKIRA KUNIMOTO	Allied Ring Corp 916 W State st St. Johns MI 48879
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Directors

Director	Isami Takahama	Riken of Japan, 13-5 Kudankita 1 Chome, Chiyoda Ku Tokyo Japan 102-8202
Director	Carl Alfredson	Mahle Engine Components USA Inc, 2001 Sanford St Muskegon MI 49444
Director	AKIRA KUNIMOTO	Allied Ring Corp 916 W State st St. Johns MI 48879
Director	Rudolf Paulik	Mahle GmbH Pragstr 26-46 Stuttgart Germany 70376
Director	Don McNulty	Riken of America,4711 Golf Suite 575,Skokie IL 60076
Director	Milton Laugenio	Mahle Componentes de Moteres do Brasil Ltda Itajuba Brasil
Director	Noritada Okana	Riken of Japan, 13-5 Kudankita 1 Chome, Chiyoda-Ku, Tokyo, Japan 102-8202

Signatures

Signature Carl Alfredson
Title Director