

0226212

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: SHINWA U.S.A. CORPORATION
Company ID: 0226212
State of origin: Kentucky
Formation date: 2/27/1987 12:00:00 AM
Date filed: 5/22/2019 2:56:49 PM
Fee: \$15.00

Principal Office

3233 MINEOLA PIKE
ERLANGER, KY 41018

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Current Officers

| | | |
|----------------|------------------|---------------------------------------|
| CEO | YOSHIRO TAKITANI | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| CFO | MOTOHISA YOSHIDA | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| COO | Hitoshi Majima | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| Secretary | SHUJI ISHIKAWA | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| Vice President | AARON STEHT | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |

Directors

| | | |
|----------|------------------|---------------------------------------|
| Director | Hitoshi Majima | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| Director | AARON STEHT | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| Director | MOTOHISA YOSHIDA | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| Director | YOSHIRO TAKITANI | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |
| Director | SHUJI ISHIKAWA | 3233 MINEOLA PIKE, ERLANGER, KY 41018 |

| | |
|----------------|-------|
| County: | Boone |
| Business size: | Small |
| Business type: | Other |

Signatures

| | |
|------------------|--------------|
| Signature | Jason Harlow |
| Title | AGM |