

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0508012
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SHARP NEC DISPLAY SOLUTIONS OF AMERICA, INC.
Company ID: 0508012
State of origin: Delaware
Formation date: 12/29/2000 12:00:00 AM
Date filed: 6/15/2022 9:14:17 AM
Fee: \$15.00

Principal Office

3250 LACEY ROAD
 STE 500
 DOWNERS GROVE, IL 60515

Registered Agent Name/Address

National Registered Agents, Inc.
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Todd Bowman	3250 Lacey Road, Suite 500, Downers Grove, IL 60515
Secretary	Sean Dolan	3250 Lacey Road, Suite 500, Downers Grove, IL 60515

Directors

Director	Hisatsugu Nakatani	4-28, Mita 1-Chome, Minato-Ku, Tokyo, 108-0073, Japan
Director	Todd Bouman	3250 Lacey Road, Suite 500, Downers Grove, IL 60515
Director	Makoto Iwasaki	4-28, Mita 1-Chome, Minato-Ku, Tokyo, 108-0073, Japan
Director	Atsushi Kuroda	4-28, Mita 1-Chome, Minato-Ku, Tokyo, 108-0073, Japan
Director	Mitsunori Aizawa	4-28, Mita 1-Chome, Minato-Ku, Tokyo, 108-0073, Japan
Director	Shusaku Maeda	4-28, Mita 1-Chome, Minato-Ku, Tokyo, 108-0073, Japan
Director	Shigeru Matsuura	4-28, Mita 1-Chome, Minato-Ku, Tokyo, 108-0073, Japan

Signatures

Signature	Sean Dolan
Title	Secretary