

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AISIN WORLD CORP. OF AMERICA
Company ID: 0553012
State of origin: Michigan
Formation date: 1/27/2003 12:00:00 AM
Date filed: 3/15/2010 11:35:05 AM
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Principal Office

46501 COMMERCE CENTER DRIVE
PLYMOUTH, MI 48170

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kenji Tsujimura	Plymouth, MI
Secretary	Takashi Araki	Plymouth, MI
Treasurer	Atsushi Onishi	Plymouth, MI
Vice President	Masato Suzuki	Plymouth, MI
Vice President	Masaaki Yasui	Plymouth, MI
Vice President	Masanori Saso	Plymouth, MI

Directors

Director	Kanshiro Toyoda	Aichi, Japan
Director	Yasuhito Yamauchi	Aichi, Japan
Director	Fumio Fujimori	Aichi, Japan
Director	Masahiro Suo	Aichi, Japan
Director	Shunichi Nakamura	Aichi, Japan
Director	Toshikazu Nagura	Aichi, Japan
Director	Tsutomu Ishikawa	Aichi, Japan

Signatures

Signature Duane Dombrowski
Title Finance Manager