

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0553012  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 7/18/2011 3:39:14 PM  
**Fee:** \$15.00

**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	Masayasu Saito	Seymour, IN
Treasurer	Atsushi Onishi	Plymouth, MI
Vice President	Masanori Saso	Seymour, IN
Vice President	Tsukasa Ito	Seymour, IN
Vice President	Kazuya Tsukamoto	Seymour, IN
Vice President	Shingo Sanjo	Plymouth, MI
Vice President	John Koenig	Plymouth, MI

**Directors**

Director	Kanshiro Toyoda	Aichi, Japan
Director	Fumio Fujimori	Aichi, Japan
Director	Shunichi Nakamura	Aichi, Japan
Director	Toshikazu Nagura	Aichi, Japan
Director	Tsutomu Ishikawa	Aichi, Japan
Director	Kazumichi Sugiura	Aichi, Japan
Director	Masayasu Saito	Seymour, IN

**Signatures**

<b>Signature</b>	James Thornley
<b>Title</b>	Sr. Mgr - HR