

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: 6/18/2012 3:39:16 PM
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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	Masayasu Saito	Seymour, IN
Treasurer	Atsushi Onishi	Plymouth, MI
Vice President	Akitoshi Mizutani	Seymour, IN
Vice President	Tsukasa Ito	Seymour, IN
Vice President	Akira Ishihara	Seymour, IN
Vice President	Kazuhiro Matsui	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

Signature James Thornley
Title Sr. Manager - HR & Administration