

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0553012  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/28/2014 2:01:08 PM  
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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:** AISIN WORLD CORP. OF AMERICA  
**Company ID:** 0553012  
**State of origin:** Michigan  
**Formation date:** 1/27/2003 12:00:00 AM  
**Date filed:** 1/28/2014 2:01:08 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	Akitoshi Mizutani	Seymour, IN
Vice President	Takami Noda	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**

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