

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0553012
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/13/2015 4:40:40 PM
Fee receipt: \$15.00

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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: 3/13/2015 4:40:40 PM
Fee: \$15.00

Principal Office

15300 CENTENNIAL DRIVE
NORTHVILLE, MI 48168

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Masayasu Saito	Seymour, IN
Treasurer	Atsushi Onishi	Northville, MI
Vice President	Takami Noda	Seymour, IN
Vice President	John Clark	Northville, MI
Vice President	Kazuhiro Matsui	Northville, MI

Directors

Director	Kanshiro Toyoda	Aichi, Japan
Director	Fumio Fujimori	Aichi, Japan
Director	Makoto Mitsuya	Aichi, Japan
Director	Mutsumi Kawamoto	Aichi, Japan
Director	Takashi Enomoto	Aichi, Japan
Director	Kazumichi Sugiura	Aichi, Japan
Director	Masayasu Saito	Seymour, IN

Signatures

Signature	Kim Winek
Title	Accountant