

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: 6/22/2016 2:26:34 PM
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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	Scott Turpin	Seymour, IN
Treasurer	Daiki Nishigai	Northville, MI
Vice President	Takami Noda	Seymour, IN
Vice President	John Clark	Northville, MI
Vice President	Takeshi Hayashi	Northville, MI
Vice President	Yasuhiko Yamashita	Seymour, IN

Directors

Director	Kanshiro Toyoda	Aichi, Japan
Director	Yasumori Ihara	Aichi, Japan
Director	Makoto Mitsuya	Aichi, Japan
Director	Mutsumi Kawamoto	Aichi, Japan
Director	Masayasu Saito	Aichi, Japan
Director	Hiroaki Tatematsu	Aichi, Japan
Director	Scott Turpin	Seymour, IN

Signatures

Signature	Kazumi Hase
Title	Tax Expert