

0553012

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/25/2020 5:59:45 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/25/2020 5:59:45 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	SCOTT TURPIN	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Secretary	YUKIKO TAKEUCHI	1665 EAST FOURTH STREET, SEYMOUR, IN 47274
Treasurer	YUKIKO TAKEUCHI	1665 EAST FOURTH STREET, SEYMOUR, IN 47274

#### Directors

Director	KANSHIRO TOYODA	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	KIYOTAKA ISE	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	TOSHIYUKI MIZUSHIMA	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	KAZUHISA OZAKI	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	HIROAKI TATEMATSU	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168
Director	SCOTT TURPIN	15300 CENTENNIAL DRIVE, NORTHVILLE, MI 48168

#### Signatures

<b>Signature</b>	Dante Benedettini
<b>Title</b>	Authorized Signer