

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DAIFUKU AMERICA CORPORATION
Company ID: 0281515
State of origin: Delaware
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Principal Office

6700 TUSSING RD.
REYNOLDSBURG, OH 430684006

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Takao Saruhashi	30100 CABOT DR, NOVI, MI 48377
President	Satoru Otani	6700 Tussing Road, Reynoldsburg, OH 43068
Secretary	Michael Farley	30100 CABOT DR, NOVI, MI 48377
Treasurer	Junya Azumi	6700 Tussing Road, Reynoldsburg, OH 43068
Vice President	Noel Dehne	30100 CABOT DR, NOVI, MI 48377

Directors

Director	Michael Farley	30100 CABOT DR, NOVI, MI 48377
Director	Takao Saruhashi	30100 CABOT DR, NOVI, MI 48377
Director	Satoru Otani	6700 Tussing Road, Reynoldsburg, OH 43068
Director	Toshiaki Hayashi	6700 Tussing Road, Reynoldsburg, OH 43068

Signatures

Signature	Michael J Farley
Title	Secretary