

1096918  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/23/2023 10:07:09 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  
 For the Year 2023

ARP

**Company:** HITACHI ASTEMO ELECTRIC MOTOR SYSTEMS AMERICA, INC.  
**Company ID:** 1096918  
**State of origin:** Delaware  
**Formation date:** 5/14/2020 12:00:00 AM  
**Date filed:** 6/23/2023 10:06:39 PM  
**Fee:** \$15.00

**Principal Office**

1150 Mayde Rd  
 Berea, KY 40403

**Registered Agent Name/Address**

Corporation Service Company  
 421 W Main St  
 Frankfort, KY 40601

**Current Officers**

COO	Shingo Nakamura	1150 MAYDE RD, BEREA, KY 40403
President	Noboru Yamaguchi	1150 MAYDE RD, BEREA, KY 40403
Vice President	Osami Ito	1150 MAYDE RD, BEREA, KY 40403

**Directors**

Director	Noboru Yamaguchi	1150 MAYDE RD, BEREA, KY 40403
Director	Shingo Nakamura	1150 MAYDE RD, BEREA, KY 40403
Director	Osami Ito	1150 MAYDE RD, BEREA, KY 40403
Director	Michael Brad Banks	1150 MAYDE RD, BEREA, KY 40403
Director	Toshiyuki Shimura	1150 MAYDE RD, BEREA, KY 40403

**Signatures**

<b>Signature</b>	Noboru Yamaguchi
<b>Title</b>	President