Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1096918 Michael G. Adams KY Secretary of State Received and Filed

5/22/2024 11:56:42 PM Fee receipt: \$15.00

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 2024

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: 5/22/2024 11:55:54 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

Officer 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 David Edwards 1150 MAYDE RD, BEREA, KY 40403
Director Matt Edrington 1150 MAYDE RD, BEREA, KY 40403
Director Scott Rowell 1150 MAYDE RD, BEREA, KY 40403

County: Franklin Business size: Large

Business type: Electronic and other Electrical Equipment & Components, except Computer

Equipment

Signatures

Signature Noboru Yamaguchi

Title President