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

1096918 Michael G. Adams KY Secretary of State Received and Filed 8/7/2024 8:49:31 AM

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

Amendment Annual Report Online Filing For the Year 2024

ARA

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: 8/7/2024 8:39:25 AM

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 Mikio Osugi 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
Director Kenichi Namerikawa 1150 MAYDE RD, BEREA, KY 40403

County: Madison
Business size: Large

Business type: Transportation Equipment

Signatures

Signature Aleshia Yarbrough **Title** Assistant Manager, F&A