

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1097720
 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
Online Filing
For the Year 2024

ARP

Company: ALPS ALPINE NORTH AMERICA, Inc.
Company ID: 1097720
State of origin: California
Formation date: 5/21/2020 12:00:00 AM
Date filed: 5/29/2024 12:52:27 AM
Fee: \$15.00

Principal Office

1500 Atlantic Blvd
 Auburn Hills, MI 48326

Registered Agent Name/Address

URS AGENTS, LLC
 306 W Main St Ste 512
 Frankfort, KY 40601

Current Officers

President	Robert Hill	1500 Atlantic Blvd., Auburn Hills, MI 48326
Treasurer	Toru Suzuki	1500 Atlantic Blvd., Auburn Hills, MI 48326
Secretary	Jeff Boyce	9883 South 500 West, Sandy, UT 84070

Directors

Director	Masaaki Yoshida	7100 S. International Parkway, Suite 100, McAllen, TX 78503
Director	Yasushi Motokawa	1-7 Yukigaya-Otsukamachi, Tokyo, 145-8501 Japan
Director	Robert Hill	1500 Atlantic Blvd., Auburn Hills, MI 48326
Director	Toru Suzuki	1500 Atlantic Blvd., Auburn Hills, MI 48326

County:	Adair
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	Jeff Boyce
Title	Secretary