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

1126720 Michael G. Adams KY Secretary of State Received and Filed 5/12/2022 4:53:42 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

ARP

Company: MITUTOYO AMERICA CORPORATION

Company ID: 1126720 State of origin: New York

Formation date: 1/4/2021 12:00:00 AM Date filed: 5/12/2022 4:53:42 PM

Fee: \$15.00

Principal Office

965 CORPORATE BLVD AURORA, IL 60502

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Matthew B. Dye 965 Corporate Blvd, Aurora, IL 60502 Secretary Susan M. Hallsby 965 Corporate Blvd, Aurora, IL 60502 Vice President Doug Adkins 965 Corporate Blvd, Aurora, IL 60502

Directors

Director Matthew B. Dye 965 Corporate Blvd, Aurora, IL 60502
Director Doug Adkins 965 Corporate Blvd, Aurora, IL 60502

Signatures

SignatureTheresa FaganTitleSpecial Secretary