

1126720  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/11/2023 9:29:08 AM  
 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:** MITUTOYO AMERICA CORPORATION  
**Company ID:** 1126720  
**State of origin:** New York  
**Formation date:** 1/4/2021 12:00:00 AM  
**Date filed:** 5/11/2023 9:28:08 AM  
**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	Hiroyuki Suzuki	965 Corporate Blvd, Aurora, IL 60502
Vice President	Doug Adkins	965 Corporate Blvd, Aurora, IL 60502
CEO	Matthew B. Dye	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**

<b>Signature</b>	Julie Phillips
<b>Title</b>	Special Secretary