Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: VUTEQ USA, INC.

Company ID: 0484927 State of origin: Delaware

Formation date: 12/13/1999 12:00:00 AM date filed: 7/21/2009 7:36:41 AM

Fee: \$15.00

Principal Office

100 CARLEY DR. GEORGETOWN, KY 40324

Registered Agent Name/Address

GLOBAL BUSINESS ADVISORS, LTD. 1047 ROCKBRIDGE ROAD LEXINGTON, KY 40515

Current Officers

Chairman	Tomio Katsuta	100 Carley Drive	Georgetown KY 40324
President	Shinji Yanagawa	100 Carley Drive	Georgetown KY 40324
Vice President	Kazumasa Sugimura	100 Carley Drive	Georgetown KY 40324
Secretary	Kazumasa Sugimura	100 Carley Drive	Georgetown KY 40324
Vice President	Toshiro Harada	100 Carley Drive	Georgetown KY 40324

Directors

Director	Shinji Yanagawa	100 Carley Drive Georgetown KY 40324
Director	Chris Spence	100 Carley Drive Georgetown KY 40324
Director	John Sciutto	100 Carley Drive Georgetown KY 40324
Director	Kazumasa Sugimura	100 Carley Drive Georgetown KY 40324
Director	Toshiro Harada	100 Carley Drive Georgetown KY 40324
Director	Tony Ritchie	100 Carley Drive Georgetown KY 40324
Director	Tomio Katsuta	100 Carley Drive Georgetown KY 40324

Signatures

Signature Rick Rogers
Title Accounting Manager