Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0161228
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes 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: OVERHEAD DOOR CORPORATION

Company ID: 0161228
State of origin: Indiana

Formation date: 2/9/1966 12:00:00 AM **Date filed:** 6/3/2019 6:08:26 PM

Fee: \$15.00

Principal Office

2501 SOUTH STATE HWY 121

SUITE 200

LEWISVILLE, TX 75067

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

| Chairman | Toshitaka Takayama | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
|-----------|--------------------|---|
| CFO | John B Wilson | 2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX 75067 |
| President | Kelly Terry | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Secretary | Debra Kuper | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Treasurer | Mark Johnson | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |

Directors

| Directors | | |
|-----------|--------------------|---|
| Director | Masahiro Fukuda | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Director | Toshitaka Takayama | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Director | Michael Kridel | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Director | Yasushi Takayama | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Director | Hiroatsu Fujisawa | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Director | Toshaika Doba | 2501 SOUTH STATE HWY 121,SUITE 200,LEWISVILLE,TX 75067 |
| Director | Kelly Terry | 2501 SOUTH STATE HWY 121,SUITE 200, LEWISVILLE,TX 75067 |
| Director | John B Wilson | 2501 SOUTH STATE HWY 121,SUITE 200, LEWISVILLE,TX |

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ARP

75067

Business size: Large

Business type: Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt

Signatures

Signature Title Thomas R. Zurchin Director of Tax