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

0161228 Michael G. Adams KY Secretary of State Received and Filed

6/20/2022 6:55:30 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: OVERHEAD DOOR CORPORATION

Company ID: 0161228
State of origin: Indiana

Formation date: 2/9/1966 12:00:00 AM **Date filed:** 6/20/2022 6:55:30 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

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	Tim Kinskey	2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX 75067
Treasurer	Mark Johnson	2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX 75067
Dive et eve		
Directors		
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
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Director	John B Wilson	2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX
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2501 SOUTH STATE HWY 121, SUITE 200, LEWISVILLE, TX

Signatures

Director

Signature Thomas R. Zurchin
Title Director of Tax

Hiroyuki Yamazaki