

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0243230
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: YAZAKI NORTH AMERICA, INC.
Company ID: 0243230
State of origin: Illinois
Formation date: 5/2/1988 12:00:00 AM
Date filed: 9/24/2009 10:03:52 AM
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Principal Office

6801 HAGGERTY RD.
CANTON, MI 48187-3568

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	George Perry	6801 HAGGERTY RD.,CANTON,MI 48187-3568
Secretary	Marcia Goffney	6801 HAGGERTY RD.,CANTON,MI 48187-3568
Treasurer	Koh Takemoto	6801 HAGGERTY RD.,CANTON,MI 48187-3568

Directors

Director	George Perry	6801 HAGGERTY RD.,CANTON,MI 48187-3568
Director	MASASHI YAMASHITA	1500 MISYUKU SUSONO CITY JAPAN 410-11
Director	Takao Soeda	1500 Misyuku Susono City, Japan 410-1194
Director	Yoshihiro Tsuji	1500 Misyuku Susono City, Japan 410-1194
Director	Masaaki Yoshizawa	1500 Misyuku Susono City, Japan 410-1194

Signatures

Signature	Terrence Thompson
Title	Project and Contracts Manager