

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0243230
Elaine N. Walker
Secretary of State
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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
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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

Chairman	MASASHI YAMASHITA	1500 MISYUKU SUSONO CITY JAPAN 410-11
CEO	DIETRICH EHRMANNTAUT	6801 Haggerty Road, Canton, MI 48187
President	DIETRICH EHRMANNTAUT	6801 Haggerty Road, Canton, MI 48187
Secretary	Lois Bingham	6801 HAGGERTY RD., CANTON, MI 48187-3568
Treasurer	Koh Takemoto	6801 HAGGERTY RD., CANTON, MI 48187-3568

Directors

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
Director	DIETRICH EHRMANNTAUT	6801 Haggerty Road, Canton, MI 48187

Signatures

Signature	Terrence Thompson
Title	Project and Contracts Manager