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

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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 For the Year 2023

**ARP** 

Company: JVCKENWOOD USA CORPORATION

Company ID: 0856431 State of origin: California

Formation date: 4/30/2013 12:00:00 AM Date filed: 6/9/2023 2:15:33 PM

**Fee:** \$15.00

**Principal Office** 

4001 WORSHAM AVENUE LONG BEACH, CA 90808

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

## **Current Officers**

Chairman	Osamu Muraoka	1440 Corporate Drive, Irving, TX 75038
President	Shinya Niina	4001 Worsham Avenue Long Beach, CA 90808
Secretary	Timi Jackson	1440 Corporate Drive, Irving, TX 75038
Treasurer	John Boyd	4001 Worsham Avenue, Long Beach, CA 90810

#### **Directors**

Director	David C. Hoag	4001 Worsham Avenue, Long Beach, CA 90808
Director	Shinya Niina	4001 Worsham Avenue Long Beach, CA 90808
Director	Mark Jasin	1440 Corporate Drive, Irving, TX 75038
Director	Toru Okushima	1440 Corporate Drive, Irving, TX 75038
Director	Osamu Muraoka	1440 Corporate Drive, Irving, TX 75038

### **Signatures**

Signature John Boyd Title Treasurer