Commonwealth of Kentucky Michael G. Adams, Secretary of St

0856431 Michael G. Adams KY Secretary of State Received and Filed 6/28/2024 5:59:01 AM Fee receipt: \$15.00

| Michael G, Adams Annual Report ARP Secretary of State P. O. Box 1150 Gonline Filing Franktort, KY 40602-1150 Gonline Filing For the Year 2024 ARP Company: JVCKENWOOD USA CORPORATION Company: Obs6431 State of origin: California Company: California Gonline Filing Gonline Filing For the Year 2024 For the Year 2024 Date filed: G/28/2024 5:838 AM Gonline Filing For the Year 2024 For the Year 2024 Out Morsham Avenue G/28/2024 5:838 AM For the Year 2024 For the Year 2024 For the Year 2024 Yeine Company G/28/2024 5:838 AM For the Year 2024 For the Year 2024 For the Year 2024 Ong Beach, CA 90808 For the Year 2024 For the Year 2024 For the Year 2024 For the Year 2024 Registered Agent Name/Address Goporation Service Company 4001 Worsham Avenue Long Beach, CA 90808 For the Year 2024 For 308 Scretary Timi Jackson 1440 Corporate Drive, Irving, TX 75038 For 308 For 308 Director Osamu Muraoka 1440 Corporate Drive, Irving, TX 75038 For 308 For 308 For 308 Fo | | I | | | |
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| Company ID: 0856431 State of origin: California Formation date: 4/30/2013 12:00:00 AM Date filed: 6/28/2024 5:58:38 AM Fee: \$15.00 Principal Office 4001 WORSHAM AVENUE LONG BEACH, CA 90808 Company 421 WORSHAM AVENUE Registered Agent Name/Address Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601 FRANKFORT, KY 40601 Current Officers 4001 Worsham Avenue Long Beach, CA 90808 Sceretary Timi Jackson 1440 Corporate Drive, Irving, TX 75038 Director Shinya Niina Director Shinya Niina Director Shinya Niina Director Osamu Muraoka 1440 Corporate Drive, Irving, TX 75038 Director Shinya Niina 4001 Worsham Avenue Long Beach, CA 90808 Director David C. Hoag 4001 Worsham Avenue Long Beach, CA 90808 Director Mark Jasin 1440 Corporate Drive, Irving, TX 75038 Director Mark Jasin 1440 Corporate Drive, Irving, TX 75038 Director David C. Hoag 4001 Worsham Avenue Long Beach, CA 90808 Director | Secretary o P. O. Box Frankfort, KY 4 (502) 564 | ARP | | | |
| Registered Agent Name/Address Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601 Current Officers President Shinya Niina Secretary Timi Jackson 1440 Corporate Drive, Irving, TX 75038 Treasurer John Boyd Director Osamu Muraoka Director Shinya Niina Director Osamu Muraoka 1440 Corporate Drive, Irving, TX 75038 Director Shinya Niina Director Osamu Muraoka 1440 Corporate Drive, Irving, TX 75038 Director Osamu Muraoka 1440 Corporate Drive, Irving, TX 75038 Director Shinya Niina 4001 Worsham Avenue Long Beach, CA 90808 Director Hidetoshi Okubo 4001 Worsham Avenue Long Beach, CA 90808 Director David C. Hoag 4001 Worsham Avenue, Long Beach, CA 90808 Director Mark Jasin 1440 Corporate Drive, Irving, TX 75038 Director Mark Jasin 1440 Corporate Drive, Irving, TX 75038 Director Mark Jasin 1440 Corporate Drive, Irving, TX 75038 | Company ID: State of origin: Formation date: Date filed: Fee: Principal Office 4001 WORSHAM | 0856431 California 4/30/2013 6/28/2024 \$15.00 | 3 12:00:00 AM | | |
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