

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0508833
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TK HOLDINGS INC.
Company ID: 0508833
State of origin: Delaware
Formation date: 1/16/2001 12:00:00 AM
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Fee: \$15.00

Principal Office

2500 TAKATA DR.
AUBURN HILLS, MI 48326

Registered Agent Name/Address

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

Current Officers

Chairman	Yoshiyasu Kikuchi	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo JAPAN 107-8508
President	Robert Fisher	2500 Takata Drive, Auburn Hills, MI 48326
Secretary	Hikoto Watanabe	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo JAPAN 107-8508
Treasurer	Hikoto Watanabe	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo JAPAN 107-8508
Vice President	Hikoto Watanabe	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo JAPAN 107-8508
Vice President	J Frank Roe	2500 Takata Drive, Auburn Hills, MI 48326
Vice President	Scott Caudill	4611 Wiseman Blvd., San Antonio, TX 78251
Vice President	Al Bernat	2500 Takata Drive, Auburn Hills, MI 48326

Directors

Director	Shunkichi Shimizu	2500 Takata Drive, Auburn Hills, MI 48326
Director	Yoshiyasu Kikuchi	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo JAPAN 107-8508
Director	Yoichiro Nomura	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo, JA 107-8508
Director	Satoshi Seita	12-31 Akasaka 2-Chome, Minato-Ku, Tokyo JAPAN 107-8508

Signatures

Signature	Elizen Vallo
Title	Director of Tax