

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508833
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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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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	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
President	Robert Fisher	2500 Takata Drive, Auburn Hills, MI 48326
Vice President	Teresa Clark	2500 Takata Drive, Auburn Hills, MI 48326
Treasurer	Teresa Clark	2500 Takata Drive, Auburn Hills, MI 48326
Secretary	Teresa Clark	2500 Takata Drive, Auburn Hills, MI 48326
Vice President	J Frank Roe	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
Vice President	Scott Caudill	4611 Wiseman Blvd, San Antonio, TX 78251

Directors

Director	Robert Fisher	2500 Takata Drive, Auburn Hills, MI 48326
Director	Yoshiyasu Kikuchi	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
Director	Yoichiro Nomura	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488
Director	Satoshi Seita	Ark Hills South Tower 11F 4-5 Roppongi 1-Chome, Minato-KU Tokyo Japan 106-8488

Signatures

Signature	ELIZEN VALLO
Title	DIRECTOR OF TAX