

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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(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
Date filed: 6/23/2017 2:10:38 PM
Fee: \$15.00

Principal Office

2500 TAKATA DR.
AUBURN HILLS, MI 48326

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Hiroshi Shimizu	Tokyo Front Terrace, 2-3-14 Higashishinagawa, Shinagawa-Ku, Tokyo Japan 140-0002
CFO	Ken Bowling	1350 Bridgeport Drive Suite 1, Kernersville, NC 27284
President	Katsumi Mitsuhashi	2500 Takata Drive, Auburn Hills, MI 48326
Vice President	Scott Caudill	4611 Wiseman Blvd, San Antonio, TX 78251

Directors

Director	Hiroshi Shimizu	Tokyo Front Terrace, 2-3-14 Higashishinagawa, Shinagawa-Ku, Tokyo Japan 140-0002
Director	Yoichiro Nomura	Tokyo Front Terrace, 2-3-14 Higashishinagawa, Shinagawa-Ku, Tokyo Japan 140-0002
Director	Satoshi Seita	Tokyo Front Terrace, 2-3-14 Higashishinagawa, Shinagawa-Ku, Tokyo Japan 140-0002

Business size: Large
Business type: Transportation Equipment

Signatures

Signature	Ken Bowling
Title	CFO