Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: MAKINO INC.
Company ID: 0583333
State of origin: Delaware

Formation date: 4/8/2004 12:00:00 AM Date filed: 5/22/2017 8:08:58 AM

Fee: \$15.00

Principal Office

7680 INNOVATION WAY MASON, OH 45040

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman Shun Makino Japan

CFO Frank D Smith 7680 Innovation Way, Mason, OH President Donald D Lane 7680 Innovation Way, Mason OH

Secretary Fumiyoshi Matsubara Japa

Vice President Robert J Henry 7680 Innovation Way, Mason, OH Vice President Andre Ey 7680 Innovation Way, Mason, OH

Directors

Director Shun Makino Japan Director Fumiyoshi Matsubara Japan

Director Donald D Lane 7680 Innovation Way, Mason, OH Thomas J Slager 7680 Innovation Way, Mason, OH

Director Yasuyuki Tamura Japa

Director Frank D Smith 7680 Innovation Way, Mason, OH

Business size: Large

Business type: Wholesale Trade - Durable Goods

Signatures

Signature Frank D Smith

Title CFO