

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0583333
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2018 10:28:35 AM
Fee receipt: \$15.00

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: 6/18/2018 10:28:35 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 | Japan |
| 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 |
| Director | Thomas J Slager | 7680 Innovation Way, Mason, OH |
| Director | Yasuyuki Tamura | Japan |
| Director | Frank D Smith | 7680 Innovation Way, Mason, OH |

Business size: Large
Business type: Wholesale Trade - Durable Goods

Signatures

| | |
|------------------|------------------|
| Signature | Franklin D Smith |
| Title | CFO |