

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0277734
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
Online Filing**

ARP

Company: KAO USA INC.
Company ID: 0277734
State of origin: Delaware
Formation date: 9/26/1990 12:00:00 AM
Date filed: 4/1/2015 1:36:52 PM
Fee: \$15.00

Principal Office

2535 SPRING GROVE AVE.
CINCINNATI, OH 45214

Registered Agent Name/Address

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

Current Officers

Assistant Secretary	MICHAEL W WHITTAKER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Secretary	DENNIS R WARD	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JOSEPH B WORKMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JESSE L GRISSOM	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	DAVID MUENZ	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JAMES R CONTI	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	STEPHEN C CAGLE	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	ROBERT E GARRIOTT	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	KENNETH D ROBINSON	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	GARY K COOPER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	KAREN B FRANK	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	GLEN D SPURRIER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	MARK E CUSHMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	ANJA MARTENS	2535 Spring Grove Avenue, Cincinnati, OH 45214
General Manager	TREVOR ATTENBOROUGH	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	BRUCE ATHERLEY	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	PAMELA MCNAMARA	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	SANDRA HUMPHRIES	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	ANDREA DELEON	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	CONNI M WEAVER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JOHN F SULLIVAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	Jayson D Zoller	2535 Spring Grove Avenue, Cincinnati, OH 45214
General Manager	Mark Johnson	2535 Spring Grove Avenue, Cincinnati, OH 45214

Directors

Director	JOSEPH B WORKMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	TAKATOSHI HATASE	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	DAVID MUENZ	2535 Spring Grove Avenue, Cincinnati, OH 45214

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Director
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TREVOR ATTENBOROUGH 2535 Spring Grove Avenue, Cincinnati, OH 45214
TADAAKI SUGIYAMA 2535 Spring Grove Avenue, Cincinnati, OH 45214
Kozo Saito 2535 Spring Grove Avenue, Cincinnati, OH 45214

Signatures

Signature
Title

Jesse L. Grissom
VP Finance

