

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0514538
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: MASTER-HALCO, INC.
Company ID: 0514538
State of origin: California
Formation date: 4/20/2001 12:00:00 AM
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Principal Office

3010 LBJ FREEWAY, SUITE 800
DALLAS, TX 75234

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Kotaro Yamamoto	1251 Avenue of the Americas 51st floor, New York, NY 10020
CEO	Scott Suh	3010 LBJ Freeway, Suite 800, Dallas TX 75234
CFO	Seiichi Narikawa	3010 LBJ Freeway, Suite 800, Dallas TX 75234
President	Scott Suh	3010 LBJ Freeway, Suite 800, Dallas TX 75234
Secretary	Edward Stieg	3010 LBJ Freeway, Suite 800, Dallas TX 75234
Vice President	Jeff Butler	3010 LBJ Freeway, Suite 800, Dallas TX 75234
Vice President	Seiichi Narikawa	3010 LBJ Freeway, Suite 800, Dallas TX 75234
Vice President	Glenn Shenk	3010 LBJ Freeway, Suite 800, Dallas TX 75234
Vice President	Blake Whitaker	3010 LBJ Freeway, Suite 800, Dallas TX 75234
Vice President	Toki Shimizu	3010 LBJ Freeway, Suite 800, Dallas TX 75234

Directors

Director	Kotaro Yamamoto	1251 Avenue of the Americas 51st floor, New York, NY 10020
Director	Scott Suh	3010 LBJ FWY Ste 800, Dallas, TX 75234
Director	Nobuhiro Suga	1251 Avenue of the Americas 51st floor, New York, NY10020
Director	Nobuyuki Suzuki	1251 Avenue of the Americas 51st floor, New York, NY10020
Director	Atsushi Kumamaru	1251 Avenue of the Americas 51st floor, New York, NY10020

Signatures

Signature	Katia Capeles
Title	Senior Accountant