

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0908541

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
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ARP

Company: AMERICAN MITSUBA CORPORATION
Company ID: 0908541
State of origin: Illinois
Formation date: 1/26/2015 12:00:00 AM
Date filed: 6/10/2019 2:52:07 PM
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Principal Office

2945 THREE LEAVES DR.
MT PLEASANT, MI 48858

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Officer	Masayoshi Shirato	2945 Three Leaves Dr, Mount Pleasant MI 48858
COO	Masayoshi Shirato	2945 Three Leaves Dr, Mount Pleasant MI 48858
President	Masayoshi Shirato	2945 Three Leaves Dr, Mount Pleasant MI 48858
Secretary	David Stevens	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	Mishel Ashtary	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	David Stevens	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	Hideaki Fujii	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	Hiroshi Naito	2945 Three Leaves Dr, Mt Pleasant MI 48858
Vice President	Takashi Ichinokawa	2945 Three Leaves Dr, Mount Pleasant MI 48858

Directors

Director	Ryo Saito	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Masayoshi Shirato	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	David Stevens	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Mishel Ashtary	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Tokuyu Tanahashi	2945 Three Leaves Dr, Mt Pleasant MI 48858
Director	Takashi Ichinokawa	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Hiroshi Naito	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Hideaki Fujii	2945 Three Leaves Dr, Mount Pleasant MI 48858

Signatures

Signature Eric Potter