

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0908541

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 7/13/2021 3:57:45 PM  
**Fee:** \$15.00

**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	Takashi Ichinokawa	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	Hiroshi Naito	2945 Three Leaves Dr, Mt Pleasant MI 48858
Vice President	Hideaki Fujii	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	David Stevens	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	Mishel Ashtary	2945 Three Leaves Dr, Mount Pleasant MI 48858

**Directors**

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

**Signatures**

**Signature** Eric Potter