

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0908541

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: AMERICAN MITSUBA CORPORATION
Company ID: 0908541
State of origin: Illinois
Formation date: 1/26/2015 12:00:00 AM
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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

COO	Ryu Saito	2945 Three Leaves Dr, Mount Pleasant MI 48858
President	Ryu Saito	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	Hideaki Fujii	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	David Stevens	2945 Three Leaves Dr, Mount Pleasant MI 48858
Vice President	Hiroshi S Naito	2945 Three Leaves Drive, Mount Pleasant, MI 48858

Directors

Director	Hideaki Fujii	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Takashi Ichinokawa	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Hideaki Komiya	2945 Three Leaves Dr, Mt Pleasant MI 48858
Director	David Stevens	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Ryo Saito	2945 Three Leaves Dr, Mount Pleasant MI 48858
Director	Hiroshi Naito	2945 Three Leaves Drive, Mount Pleasant. MI 48858

Signatures

Signature	Eric Potter
Title	Assistant Accounting Manager