Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0908541 Michael G. Adams KY Secretary of State Received and Filed

6/17/2024 3:54:35 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: AMERICAN MITSUBA CORPORATION

Company ID: 0908541
State of origin: Illinois

Formation date: 1/26/2015 12:00:00 AM Date filed: 6/17/2024 3:51:00 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

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 David Stevens 2945 Three Leaves Dr, Mount Pleasant MI 48858
Treasurer David Stevens 2945 Three Leaves Drive

Directors

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

County: Nelson Business size: Large

Business type: Transportation Equipment

Signatures

Signature Eric Potter

Title Assistant Accounting Manager