

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0466043

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: NORITAKE CO., INC.
Company ID: 0466043
State of origin: Delaware
Formation date: 12/14/1998 12:00:00 AM
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Principal Office

15-22 FAIR LAWN AVENUE
FAIR LAWN, NJ 07410

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mokoto Okabe	15-22 Fair Lawn Ave Fair Lawn, NJ 07410
Secretary	Jay Gladis	15-22 Fair Lawn Ave, Fair Lawn, NJ 07410
Treasurer	Laurie Mac Dougall	15-22 Fair Lawn Avenue, Fair Lawn, NJ 07410
General Manager	Toshinobu Oda	4990 Alliance Drive, Mason, OH 45040
General Manager	Ryiochi Miyazaki	15-22 Fair Lawn Avenue, Fair Lawn, NJ 07410

Directors

Director	Toshinobu Oda	4990 Alliance Drive, Mason, OH 45040
Director	Munenari Mizukuchi	15-22 Fair Lawn Ave., Fair Lawn, NJ 07410

Signatures

Signature	Laurie Mac Dougall
Title	Treasurer