PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0472345 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/12/2012 9:16:05 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: KAWASAKI ROBOTICS (USA), INC.

Company ID: 0472345 State of origin: Delaware

Formation date: 4/8/1999 12:00:00 AM Date filed: 1/12/2012 9:16:05 AM

Fee: \$15.00

Principal Office

28140 LAKEVIEW DRIVE WIXOM, MI 48393

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH 5TH STREET LOUISVILLE, KY 40202

Current Officers

President YASUO CHIHARA 28140 LAKEVIEW DRIVE, WIXOM,MI 48393
Secretary BRUCE MAYRAND 28140 LAKEVIEW DRIVE, WIXOM,MI 48393
Treasurer TOMOHIRO OTSUKI 28140 LAKEVIEW DRIVE, WIXOM,MI 48393

Directors

Director YASUHIKO HASHIMOTO 3081 N. FIRST ST. SAN JOSE CA
Director TAKESHI TERANISHI 9950 JERONIMO RD. IRVINE CA
Director YASUO CHIHARA 28140 LAKEVIEW DRIVE, WIXOM, MI 48393

Signatures

SignatureBruce MayrandTitleSecretary