

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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: HITACHI ASTEMO AMERICAS, INC.
Company ID: 0197747
State of origin: Delaware
Formation date: 1/25/1985 12:00:00 AM
Date filed: 4/18/2022 3:56:36 PM
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Principal Office

955 WARWICK ROAD
HARRODSBURG, KY 40330

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Koji Aoyama	955 Warwick Road, Harrodsburg KY 40330
President	Paul Carroll	34500 Grand River Avenue, Farmington Hills, MI 48335
Secretary	Craig Fisher	955 Warwick Road, Harrodsburg KY 40330

Directors

Director	Paul Carroll	34500 Grand River Avenue, Farmington Hills, MI 48335
Director	Koji Aoyama	955 Warwick Road, Harrodsburg KY 40330
Director	Brad Banks	955 Warwick Road, Harrodsburg KY 40330

Signatures

Signature	Angie Tillery
Title	Sr. Manager, Corporate Finance & Accounting