

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
Online Filing
For the Year 2023

ARP

Company: HITACHI ASTEMO AMERICAS, INC.
Company ID: 0197747
State of origin: Delaware
Formation date: 1/25/1985 12:00:00 AM
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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	Mark Pechin	955 Warwick Road, Harrodsburg KY 40330
President	Tim Clark	34500 Grand River Avenue, Farmington Hills, MI 48335
Secretary	LoAnn Quinn Burt	955 Warwick Road, Harrodsburg KY 40330

Directors

Director	Tim Clark	34500 Grand River Avenue, Farmington Hills, MI 48335
Director	Mark Pechin	955 Warwick Road, Harrodsburg KY 40330
Director	Brad Banks	955 Warwick Road, Harrodsburg KY 40330

Signatures

Signature	Angie Tillery
Title	Sr. Manager