

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: HITACHI AUTOMOTIVE SYSTEMS AMERICAS, INC.
Company ID: 0197747
State of origin: Delaware
Formation date: 1/25/1985 12:00:00 AM
Date filed: 5/24/2011 10:28:16 AM
Fee: \$15.00

Principal Office

955 WARWICK ROAD
HARRODSBURG, KY 40330

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Kunihiko Ohnuma	955 Warwick Road Harrodsburg, KY 40330
CFO	Koji Aoyama	955 Warwick Road Harrodsburg, KY 40330
COO	Shigetoshi Nashimoto	955 Warwick Road Harrodsburg, KY 40330
President	Masaaki Fujisawa	955 Warwick Road Harrodsburg, KY 40330
Secretary	Craig Fisher	955 Warwick Road Harrodsburg, KY 40330
Executive	Chiaki Fujiwara	955 Warwick Road Harrodsburg, KY 40330

Directors

Director	Akihiko Sakae	955 Warwick Road Harrodsburg, KY 40330
Director	Doug Bowling	955 Warwick Road Harrodsburg, KY 40330
Director	Kazuaki Takano	955 Warwick Road Harrodsburg, KY 40330
Director	Ken Funasaki	955 Warwick Road Harrodsburg, KY 40330
Director	Paul Carroll	955 Warwick Road Harrodsburg, KY 40330
Director	Yasushi Musha	955 Warwick Road Harrodsburg, KY 40330
Director	Yuzo Kadamukai	955 Warwick Road Harrodsburg, KY 40330
Director	Nobuhiko Arita	955 Warwick Road Harrodsburg, KY 40330
Director	Takumi Shimaoka	955 Warwick Road Harrodsburg, KY 40330
Director	John Nunneley	955 Warwick Road Harrodsburg, KY 40330

Signatures

Signature	Scott McBroom
Title	VP Finance