

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 2/22/2013 4:03:46 PM
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

CFO	Hiroyuki Okada	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

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	Paul Carroll	955 Warwick Road Harrodsburg, KY 40330
Director	Yuzo Kadomukai	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
Director	Kunihiko Ohnuma	955 Warwick Road Harrodsburg, KY 40330
Director	Chiaki Fujiwara	955 Warwick Road Harrodsburg, KY 40330

Signatures

Signature	Chris VanMeter
Title	Sr Finance & Accounting Manager