

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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: 1/24/2014 8:44:00 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

CFO	Hiroyuki Okada	955 Warwick Road Harrodsburg, KY 40330
President	Toru Kamioke	955 Warwick Road Harrodsburg, KY 40330
Secretary	Craig Fisher	955 Warwick Road Harrodsburg, KY 40330

Directors

Director	Tsugumichi Uhara	955 Warwick Road Harrodsburg, KY 40330
Director	Brad Banks	955 Warwick Road Harrodsburg, KY 40330
Director	Yasuhiro Nemoto	955 Warwick Road Harrodsburg, KY 40330
Director	Paul Carroll	955 Warwick Road Harrodsburg, KY 40330
Director	Meadows Steve	955 Warwick Road Harrodsburg, KY 40330
Director	Kazuma Fujii	955 Warwick Road Harrodsburg, KY 40330
Director	Michio Sato	955 Warwick Road Harrodsburg, KY 40330
Director	Terry Martin	955 Warwick Road Harrodsburg, KY 40330
Director	Yoshiyuki Sakamoto	955 Warwick Road Harrodsburg, KY 40330

Signatures

Signature	Chris VanMeter
Title	Sr. Finance & Accounting Manager