

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0197747**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/21/2015 2:06:03 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 4/21/2015 2:06:03 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	Iwao Futakata	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	Terry Martin	955 Warwick Road Harrodsburg, KY 40330
Director	Yoshiyuki Sakamoto	955 Warwick Road Harrodsburg, KY 40330

**Signatures**

<b>Signature</b>	Chris VanMeter
<b>Title</b>	F&A Director