

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
(502) 564-3490
<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: 5/17/2018 4:33:23 PM
Fee: \$15.00

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	Iwao Futakata	955 Warwick Road Harrodsburg, KY 40330
President	Paul Carroll	955 Warwick Road Harrodsburg, KY 40330
Secretary	Craig Fisher	955 Warwick Road Harrodsburg, KY 40330

Directors

Director	Brad Banks	955 Warwick Road Harrodsburg, KY 40330
Director	Kazuma Fujii	955 Warwick Road Harrodsburg, KY 40330
Director	Yoshiyuki Sakamoto	955 Warwick Road Harrodsburg, KY 40330
Director	Hideaki Seki	955 Warwick Road Harrodsburg, KY 40330
Director	Rob Sharpe	955 Warwick Road Harrodsburg, KY 40330
Director	Eriyoshi Konno	955 Warwick Road Harrodsburg, KY 40330
Director	Shigetoshi Nashimoto	955 Warwick Road Harrodsburg, KY 40330
Director	Joaquin Loose	955 Warwick Road Harrodsburg, KY 40330
Director	Takashi Tsujiura	955 Warwick Road Harrodsburg, KY 40330

County:	Mercer
Business size:	Large
Business type:	Transportation Equipment

Signatures

Signature	Angie Tillery
Title	Sr. Manager, Corporate Finance & Accounting