Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 3/2/2020 1:23:25 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 Koji Aoyama 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

DirectorBrice KochJapanDirectorJoaquin LooseMexicoDirectorMasanao IwataCalifornia

County: Mercer Business size: Large

Business type: Transportation Equipment

Signatures

Signature Angie Tillery

Title Sr. Manager, Corporate Finance & Accounting