

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 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: 4/13/2021 2:32:51 PM
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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

Director	Brice Koch	Japan
Director	Joaquin Loose	Mexico
Director	Masanao Iwata	California

Signatures

Signature	Angie Tillery
Title	Sr. Manager