

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
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Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: SHIN-ETSU SILICONES OF AMERICA, INC.
Company ID: 0483048
State of origin: Ohio
Formation date: 11/8/1999 12:00:00 AM
Date filed: 1/10/2019 2:32:22 PM
Fee: \$15.00

Principal Office

1150 DAMAR DR.
AKRON, OH 44305

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kazuhiro Kitani	1150 Damar Drive, Akron, OH 44305
Secretary	Michael R.E. Sanders	1150 Damar Drive, Akron, OH 44305

Directors

Director	Michael R.E. Sanders	1150 Damar Drive, Akron, OH 44305
Director	Kazuhiro Kitani	1150 Damar Drive, Akron, OH 44305
Director	Tadaki Inoue	6-1 OHEMACHI 2-CHOME, CHIYODA-KU, Tokyo, Japan
Director	Yutaka Hagiwara	6-1 OHEMACHI 2-CHOME, CHIYODA-KU, Tokyo, Japan

Business size:	Large
Business type:	Chemicals and Allied Products

Signatures

Signature	Kazuhiro Kitani
Title	President & CEO