## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0483048 Michael G. Adams KY Secretary of State Received and Filed 1/24/2020 3:23:16 PM

Fee receipt: \$15.00

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: SHIN-ETSU SILICONES OF AMERICA, INC.

Company ID: 0483048 State of origin: Ohio

Formation date: 11/8/1999 12:00:00 AM Date filed: 1/24/2020 3:23:16 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 OHTEMACHI 2-CHOME, CHIYODA-KU, Tokyo, Japan Director Yutaka Hagiwara 6-1 OHTEMACHI 2-CHOME, CHIYODA-KU, Tokyo, Japan

Business size: Large

Business type: Chemicals and Allied Products

**Signatures** 

Signature Kazuhiro Kitani
Title President & CEO