PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0264753 Trey Grayson Secretary of State Received and Filed

3/9/2010 9:11:22 AM Fee receipt: \$15.00

Trey Grayson 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: YOKOGAWA CORPORATION OF AMERICA

Company ID: 0264753 State of origin: Delaware

Formation date: 10/25/1989 12:00:00 AM Date filed: 3/9/2010 9:11:22 AM

Fee: \$15.00

Principal Office

2 DART RD.

NEWNAN, GA 302651094

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer Judith Cox 2 Dart Road, Newnan, GA

DAVID JOHNSON 12530 WEST RD NEWNAN GA 30265 CEO President DAVID JOHNSON 12530 West Airport, Sugar Land, TX Vice President MATT RAY 2 Dart Road, Newnan, GA

Directors

Director DAVID JOHNSON 12530 West Airport Blvd, Sugar land, TX 77478 Director MATT RAY 2 DART RD NEWNAN GA 30260 2-9-32 NAKACHO MUSASHINO-SHI TOKYO 180 JAPAN Director SATORU KUROSU Director AKINOBU NONAKA 12530 WEST AIRPORT BLVD, SUGAR LAND, TX 77478 NAOJI NAGAMI 12530 WEST AIRPORT BLVD, SUGAR LAND, TX 77478 Director

Signatures

Signature judith cox

Title comptroller and assist treasurer