

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0264753  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/11/2011 11:16:01 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 5/11/2011 11:16:01 AM  
**Fee:** \$15.00

**Principal Office**

2 DART RD.  
NEWNAN, GA 302651094

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Judith Cox	2 Dart Road, Newnan, GA
CFO	Kojiro Kawana	12530 West Airport Blvd, Sugar land, TX 77478
President	Chet Mroz	12530 West Airport Blvd, Sugar land, TX 77478
Vice President	Richard Westerfield	2 Dart Road, Newnan, GA

**Directors**

Director	SATORU KUROSU	2-9-32 NAKACHO MUSASHINO-SHI TOKYO 180 JAPAN
Director	NAOJI NAGAMI	12530 WEST AIRPORT BLVD, SUGAR LAND, TX 77478
Director	Chet Mroz	12530 West Airport Blvd, Sugar land, TX 77478
Director	Shubun Mizuki	12530 West Airport Blvd, Sugar land, TX 77478

**Signatures**

<b>Signature</b>	Judith Cox
<b>Title</b>	Assistant Treasurer