Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0264753 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

2 Dart Road, Newnan, GA, 30265

ARP

Company: YOKOGAWA CORPORATION OF AMERICA

Company ID: 0264753 State of origin: Delaware

Formation date: 10/25/1989 12:00:00 AM Date filed: 6/19/2015 10:41:46 AM

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Principal Office

12530 WEST AIRPORT BLVD SUGAR LAND, TX 77478

Registered Agent Name/Address

Assistant Treasurer Judith Cox

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

Current Officers

Sebastien Chambert 12530 West Airport Blvd, Sugar Land, TX 77478 CFO President Daniel Duncan 12530 West Airport Blvd, Sugar Land, TX 77478 Vice President Richard Westerfield 2 Dart Road, Newnan, GA 30265 12530 West Airport Blvd, Sugar Land, TX 77478 Vice President Shubun Mizuki Vice President **Curtis Casebier** 12530 West Airport Blvd, Sugar Land, TX 77478 Vice President Takeo Kobayashi 12530 West Airport Blvd, Sugar Land, TX 77478 Vice President Fred Noblett 12530 West Airport Blvd, Sugar Land, TX 77478

Directors

DirectorDaniel Duncan12530 West Airport Blvd, Sugar Land, TX 77478DirectorShubun Mizuki12530 West Airport Blvd, Sugar Land, TX 77478DirectorShuji Mori12530 West Airport Blvd, Sugar Land, TX 77478

Signatures

Signature JUDITH COX
Title ASST TREASURER