

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0264753
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2016 10:54:54 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

12530 WEST AIRPORT BLVD
SUGAR LAND, TX 77478

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, 30265 |
| Chairman | Shuji Mori | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| CFO | Arthur Cabrera | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| President | Daniel Duncan | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| Vice President | Richard Westerfield | 2 Dart Road, Newnan, GA 30265 |
| Vice President | Shubun Mizuki | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| Vice President | Curtis Casebier | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| Vice President | Fred Noblett | 12530 West Airport Blvd, Sugar Land, TX 77478 |

Directors

| | | |
|----------|---------------|---|
| Director | Daniel Duncan | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| Director | Shubun Mizuki | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| Director | Shuji Mori | 12530 West Airport Blvd, Sugar Land, TX 77478 |
| Director | Akira Fukuda | 12530 West Airport Blvd, Sugar Land, TX 77478 |

Signatures

| | |
|------------------|---------------------|
| Signature | Pam Wyatt |
| Title | Authorized Approver |