Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

ARP

Company: YOKOGAWA CORPORATION OF AMERICA

Company ID: 0264753 State of origin: Delaware

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Fee: \$15.00

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
CFO Arthur Cabrera 12530 West Airport Blvd, Sugar Land, TX 77478
President Shuji Mori 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 PresidentShubun Mizuki12530 West Airport Blvd, Sugar Land, TX 77478Vice PresidentCurtis Casebier12530 West Airport Blvd, Sugar Land, TX 77478

Directors

Director Shubun Mizuki 12530 West Airport Blvd, Sugar Land, TX 77478
Director Shuji Mori 12530 West Airport Blvd, Sugar Land, TX 77478
Director Hajime Watanabe 12530 West Airport Blvd, Sugar Land, TX 77478

Signatures

Signature Pam Wyatt
Title Authorized Approver