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

ARP

Company: YOKOGAWA CORPORATION OF AMERICA

Company ID: 0264753 State of origin: Delaware

Formation date: 10/25/1989 12:00:00 AM **Date filed:** 5/8/2019 11:48:07 AM

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
Secretary George Nino 12530 West Airport Blvd, Sugar Land, TX 77478

Vice President Richard Westerfield 2 Dart Road, Newnan, GA 30265

Directors

Director Shuji Mori 12530 West Airport Blvd, Sugar Land, TX 77478
Director Akira Fukuda 12530 West Airport Blvd, Sugar Land, TX 77478
Director Arthur Cabrera 12530 West Airport Blvd, Sugar Land, TX 77478

Business size: Large

Business type: Industrial and Commercial Machinery and Computer Equipment

Signatures

Signature Pam Wyatt

Title Authorized Approver