Commonwealth of Kentucky Michael G. Adams, Secretary of St

0264753 Michael G. Adams KY Secretary of State Received and Filed

5/10/2022 4:11:11 PM Fee receipt: \$15.00

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

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Company: YOKOGAWA CORPORATION OF AMERICA

Company ID: 0264753 State of origin: Delaware

Formation date: 10/25/1989 12:00:00 AM Date filed: 5/10/2022 4:11:11 PM

Fee: \$15.00

Principal Office

2 DART ROAD NEWNAN, GA 30265

Registered Agent Name/Address

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

Current Officers

President	Kevin McMillen	12530 West Airport Blvd, Sugar Land, Texas 77478
Secretary	George Y. Niño	12530 West Airport Blvd, Sugar Land, Texas 77478
Treasurer	Leanne Kai	12530 West Airport Blvd, Sugar Land, Texas 77478
Vice President	Bhavin Patel	12530 West Airport Blvd, Sugar Land, Texas 77478

Directors

Director	Shuji Mori	12530 West Airport Blvd, Sugar Land, Texas 77478
Director	Takeshi Nakamura	12530 West Airport Blvd, Sugar Land, Texas 77478
Director	Koji Nakaoka	12530 West Airport Blvd, Sugar Land, Texas 77478

Signatures

Signature Kevin McMillen
Title President