

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1081454
Michael G. Adams
KY Secretary of State
Received and Filed
1/3/2022 9:48:25 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>

Annual Report
Online Filing

ARP

Company: Daifuku Cleanroom Automation America Corporation
Company ID: 1081454
State of origin: Delaware
Formation date: 1/1/2020 12:00:00 AM
Date filed: 1/3/2022 9:48:25 PM
Fee: \$15.00

Principal Office

30100 Cabot Dr
Novi, MI 48377

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 W Main St
Frankfort, KY 40601

Current Officers

CFO	Takao Saruhashi	30100 Cabot Drive, Novi MI 48377
President	Daisuke Yamato	7406 W. Detroit Street, Chandler AZ 85226
Secretary	Michael Farley	30100 Cabot Drive, Novi MI 48377
Treasurer	Kosuke Katayama	7406 W. Detroit Street, Chandler AZ 85226
Vice President	Michael McCarthy	7406 W. Detroit Street, Chandler AZ 85226

Directors

Director	Michael Farley	30100 Cabot Drive, Novi MI 48377
Director	Takao Saruhashi	30100 Cabot Drive, Novi MI 48377
Director	Seiji Sato	7406 W. Detroit Street, Chandler AZ 85226
Director	Daisuke Yamato	7406 W. Detroit Street, Chandler AZ 85226
Director	Tomoaki Terai	7406 W. Detroit Street, Chandler AZ 85226

Signatures

Signature	Michael J. Farley
Title	Secretary