Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0975157 Michael G. Adams KY Secretary of State Received and Filed

4/11/2023 1:52:31 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 For the Year 2023

ARP

Company: E.F. JOHNSON COMPANY

Company ID: 0975157 State of origin: Minnesota

Formation date: 2/1/2017 12:00:00 AM Date filed: 4/11/2023 1:51:42 PM

Fee: \$15.00

Principal Office

1440 CORPORATE DRIVE

IRVING, TX 75038

Registered Agent Name/Address

CT CORPORATION SYSTEM

306 W. MAIN STREET

SUITE 512

FRANKFORT, KY 40601

Current Officers

President	Duane Anderson	1440 Corporate Drive, Irving, TX 75038
Secretary	Timi Jackson	1440 Corporate Drive, Irving, TX 75038
Treasurer	Duane Anderson	1440 Corporate Drive, Irving, TX 75038

Directors

Director	Duane Anderson	1440 Corporate Drive, Irving, TX 75038
Director	Timi Jackson	1440 Corporate Drive, Irving, TX 75038
Director	Katsuya Sato	1440 Corporate Drive, Irving, TX 75038
Director	Osamu Muraoka	1440 Corporate Drive, Irving, TX 75038

Signatures

Signature Kevin Parrales
Title Power of Attorney