

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0956464

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed

6/10/2019 3:16:11 PM

Fee receipt: \$15.00

PARP

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:** UACJ AUTOMOTIVE WHITEHALL INDUSTRIES, INC.  
**Company ID:** 0956464  
**State of origin:** Delaware  
**Formation date:** 6/29/2016 12:00:00 AM  
**Date filed:** 6/10/2019 3:16:11 PM  
**Fee:** \$15.00

**Principal Office**

5175 W. SIXTH STREET  
LUDINGTON, MI 49431

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Mitsuaki Yamamoto	5175 W. SIXTH STREET, LUDINGTON, MI 49431
CFO	Ronald Laboda	5175 W. SIXTH STREET, LUDINGTON, MI 49431
President	David Cooper	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Secretary	Toru Kudoh	5175 W. SIXTH STREET, LUDINGTON, MI 49431

**Directors**

Director	Yamamoto Mitsuaki	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Yasuhiro Hosomi	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Shimizu Yoji	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Akinori Yamaguchi	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Hosomi Yasuhiro	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Kumamoto Joji	5175 W. SIXTH STREET, LUDINGTON, MI 49431

County:	McCracken
Business size:	Large
Business type:	Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt

**Signatures**

Signature	Melissa Savich
Title	Controller