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

0956464 Michael G. Adams KY Secretary of State Received and Filed

9/8/2023 10:01:48 AM 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: UACJ AUTOMOTIVE WHITEHALL INDUSTRIES, INC.

Company ID: 0956464 State of origin: Delaware

Formation date: 6/29/2016 12:00:00 AM Date filed: 9/8/2023 9:58:30 AM

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	David Cooper	5175 W. SIXTH STREET, LUDINGTON, MI 49431
CFO	Jeremy Johnson	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	Mitsuaki Yamamoto	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Yasuhiro Hosomi	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Yoji Shimizu	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	Satoshi Nohira	5175 W. SIXTH STREET, LUDINGTON, MI 49431
Director	David Cooper	5175 W. SIXTH STREET, LUDINGTON, MI 49431

Signatures

SignatureJeff KrukowskiTitleCorporate Controller