

Kentucky Secretary of State Annual Report

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Company	TAI LEASING, INC.
Company ID	0516568.09.99999
Date Filed	5/30/2008 11:27:05 AM
Fee	\$15.00

Principal Office

%TAX DEPT
19001 SOUTH WESTERN AVE
TORRANCE, CA 90501

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Yukitoshi Funo	19001 S. Western Ave. Torrance, CA 90501
CFO	Tsunehiro Matsuno	19001 S. Western Ave. Torrance, CA 90501
Secretary	JD Illingsworth	19001 S. Western Ave. Torrance, CA 90501

Directors

Director	Yukitoshi Funo	19001 S. Western Ave. Torrance, CA 90501
Director	JD Illingsworth	19001 S. Western Ave. Torrance, CA 90501
Director	Tsunehiro Matsuno	19001 S. Western Ave. Torrance, CA 90501

Signatures

Signature	Mary Dowsing
Title	Authorized Person