

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0952568  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 4:51:29 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MITSUBISHI CATERPILLAR FORKLIFT AMERICA INC.  
**Company ID:** 0952568  
**State of origin:** Delaware  
**Formation date:** 5/13/2016 12:00:00 AM  
**Date filed:** 5/31/2017 4:51:29 PM  
**Fee:** \$15.00

**Principal Office**

2121 W SAM HOUSTON PARKWAY N.  
HOUSTON, TX 77043

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Kenneth J Barina	2121 West Sam Houston Parkway, Houston, TX 77043
Secretary	Paul J. Malak	2121 West Sam Houston Parkway, Houston, TX 77043
Treasurer	Lawrence J. Micetich	2121 West Sam Houston Parkway, Houston, TX 77043

**Directors**

Director	Kenneth J Barina	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Kent E. Eudy	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Paolo Felin	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Hitoshi Matsumoto	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Lawrence J. Micetich	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Shigeru Tanemura	2121 West Sam Houston Parkway, Houston, TX 77043

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA