

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0952568
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
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Principal Office

2121 WEST SAM HOUSTON PARKWAY
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	Brett M Carson	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	Jay N. Gusler	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Shinji Ichihara	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Philip G. Kelliher	2121 West Sam Houston Parkway, Houston, TX 77043
Director	Lawrence J. Micetich	2121 West Sam Houston Parkway, Houston, TX 77043

Signatures

Signature	Kelly Lettmann
Title	POA