

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
(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
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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	1209 Orange Street Wilmington DE 19801
Secretary	Robert E. Wilson	1209 Orange Street Wilmington DE 19801
Vice President	Thomas L. Clinton, Jr.	1209 Orange Street Wilmington DE 19801
Vice President	Kevin Krakora	1209 Orange Street Wilmington DE 19801
Treasurer	Lawrence J. Micetich	1209 Orange Street Wilmington DE 19801
Vice President	John Sneddon	1209 Orange Street Wilmington DE 19801

Directors

Director	Makoto Amano	1209 Orange Street Wilmington DE 19801
Director	Kenneth J Barina	1209 Orange Street Wilmington DE 19801
Director	Jay N. Gusler	1209 Orange Street Wilmington DE 19801
Director	Shinji Ichihara	1209 Orange Street Wilmington DE 19801
Director	Philip G. Kelliher	1209 Orange Street Wilmington DE 19801
Director	Lawrence J. Micetich	1209 Orange Street Wilmington DE 19801
Director	Yasushi Ozu	1209 Orange Street Wilmington DE 19801

Signatures

Signature	Kelly Lettmann
Title	POA