

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0220170
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: NHK OF AMERICA SUSPENSION COMPONENTS INC.
Company ID: 0220170
State of origin: Delaware
Formation date: 10/1/1986 12:00:00 AM
Date filed: 2/18/2011 10:02:05 AM
Fee: \$15.00

Principal Office

3251 NASHVILLE RD.
BOWLING GREEN, KY 42101

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mitsushige Kawakubo	3251 Nashville Rd., Bowling Green, KY 42101
COO	Toru Fujinari	3251 Nashville Rd., Bowling Green, KY 42101
President	Fumiaki Kimura	3251 Nashville Rd., Bowling Green, KY 42101
Secretary	Toshiyuki Aoyagi	3251 Nashville Rd., Bowling Green, KY 42101
Treasurer	Toshiyuki Aoyagi	3251 Nashville Rd., Bowling Green, KY 42101

Directors

Director	Tatsurou Nakajima	3251 Nashville Rd., Bowling Green, KY 42101
Director	Fumiaki Kimura	3251 Nashville Rd., Bowling Green, KY 42101
Director	Mitsushige Kawakubo	3251 Nashville Rd., Bowling Green, KY 42101
Director	Kaoru Hatayama	3251 Nashville Rd., Bowling Green, KY 42101
Director	Toru Sugiyama	3251 Nashville Rd., Bowling Green, KY 42101
Director	Kazuya Matsushima	3251 Nashville Rd., Bowling Green, KY 42101

Signatures

Signature	Gail Sensel
Title	Accounting Manager