

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0220170
Michael G. Adams
KY Secretary of State
 Received and Filed
5/17/2022 4:48:29 PM
Fee receipt: \$15.00

Michael G. Adams
 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: NHK OF AMERICA SUSPENSION COMPONENTS INC.
Company ID: 0220170
State of origin: Delaware
Formation date: 10/1/1986 12:00:00 AM
Date filed: 5/17/2022 4:48:29 PM
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 | Jun Umeno | 3251 Nashville Rd., Bowling Green, KY 42101 |
| President | Yasuhiko Kogetsu | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Secretary | Nobutaka Fujita | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Treasurer | Shoji Hijikata | 3251 Nashville Rd., Bowling Green, KY 42101 |

Directors

| | | |
|----------|-------------------|---|
| Director | Morihiro Ichisugi | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Jun Umeno | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Yasuhiko Kogetsu | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Hiroshi Nakamura | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Takeshi Kamisaku | 3251 Nashville Rd., Bowling Green, KY 42101 |
| Director | Shinichi Kozawa | 3251 Nashville Rd., Bowling Green, KY 42101 |

Signatures

| | |
|------------------|--------------------|
| Signature | Gail Sensel |
| Title | Accounting Manager |