

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: YASKAWA AMERICA, INC.
Company ID: 0764073
State of origin: Illinois
Formation date: 6/1/2010 12:00:00 AM
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Principal Office

2121 NORMAN DRIVE SOUTH
WAUKEGAN, IL 60085

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Thomas J. Schockman	2121 Norman Drive South Waukegan, Illinois 60085
CEO	Michael S. Knapek	2121 Norman Drive South Waukegan, Illinois 60085
COO	Michael S. Knapek	2121 Norman Drive South Waukegan, Illinois 60085
COO	Steven B. Barhorst	2121 Norman Drive South Waukegan, Illinois 60085
Secretary	Mary W. Shellenberg	2121 Norman Drive South Waukegan, Illinois 60085
Treasurer	Akira Hijikuro	2121 Norman Drive South Waukegan, Illinois 60085
Vice President	Hiroyuki Nagatsu	2121 Norman Drive South Waukegan, Illinois 60085

Directors

Director	Akira Kumagae	2121 Norman Drive South Waukegan, Illinois 60085
Director	Michihiko Zenke	2121 Norman Drive South Waukegan, Illinois 60085
Director	Kenji Matsuo	2121 Norman Drive South Waukegan, Illinois 60085
Director	Masahiro Ogawa	2121 Norman Drive South Waukegan, Illinois 60085
Director	Akira Hijikuro	2121 Norman Drive South Waukegan, Illinois 60085
Director	Michael Knapek	2121 Norman Drive South Waukegan, Illinois 60085
Director	Steven Barhorst	2121 Norman Drive South Waukegan, Illinois 60085
Director	Hiroyuki Nagatsu	2121 Norman Drive South Waukegan, Illinois 60085

Signatures

Signature	Akira Hijikuro
Title	Corporate Vice President