

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0505676

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: THK AMERICA, INC.
Company ID: 0505676
State of origin: Illinois
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Principal Office

200 E. COMMERCE DR
SCHAUMBURG, IL 60173

Registered Agent Name/Address

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

Current Officers

Chairman	Akihiro Teramachi	2-12-10 Shibaura, Minato-Ku TOKYO JAPAN 108-8506
President	MASAKI SUGITA	200 E. Commerce Dr., Schaumburg, IL 60173
Secretary	Monica R Oyama	203 N. LaSalle St., Suite 2500, Chicago, IL 60601-1262

Directors

Director	MASAKI SUGITA	200 E. COMMERCE DR, SCHAUMBURG, IL 60173
Director	TOSHIYUKI SUGIMOTO	471 N. High St., Hebron, OH 43025

Signatures

Signature	Jeffrey M. Toth
Title	VP of Finance