

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	Nobufumi Sato	200 E. Commerce Dr., Schaumburg, IL 60173
Secretary	George Kobayashi	203 N. LaSalle St., Suite 2500, Chicago, IL 60601-1262

Directors

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

Signatures

Signature	Jeffrey Toth
Title	VP of Business & Financial Affairs