

Kentucky Secretary of State Annual Report

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Company	TEXMAC INC.
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Principal Office

3001 STAFFORD DRIVE
CHARLOTTE, NC 28208

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Masa Tamba
Secretary	Masa Tamba
Vice President	William L. Mahon

3001 Stafford Drive, Charlotte NC 28208
3001 Stafford Drive, Charlotte NC 28208
3001 Stafford Drive, Charlotte NC 28208

Directors

Director	Kenji Yamamichi
Director	Dai Tamura
Director	Masa Tamba
Director	Hirouki Sonoda

2240 Bethlehem Pike, Hatfield, PA 19440
335 Madison Ave., NY, NY 10017
3001 Stafford Drive, Charlotte NC 28208
5-1 Kita Aoyama 2 Chome Minato-Ku Tokyo, Japan

Signatures

Signature	William L. Mahon, Jr.
Title	Sr. V.P. & CFO