

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0578677

Trey Grayson  
Secretary of State  
Received and Filed

6/18/2009 3:01:16 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TEXMAC INC.  
**Company ID:** 0578677  
**State of origin:** Delaware  
**Formation date:** 2/11/2004 12:00:00 AM  
**date filed:** 6/18/2009 3:01:16 PM  
**Fee:** \$15.00

**Principal Office**

3001 STAFFORD DRIVE  
CHARLOTTE, NC 28208

**Registered Agent Name/Address**

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

**Current Officers**

President	Masa Tamba	3001 Stafford Drive, Charlotte NC 28208
Secretary	Masa Tamba	3001 Stafford Drive, Charlotte NC 28208
Vice President	William L. Mahon	3001 Stafford Drive, Charlotte NC 28208

**Directors**

Director	Masa Tamba	3001 Stafford Drive, Charlotte NC 28208
Director	Hirouki Sonoda	5-1 Kita Aoyama 2 Chome Minato-Ku Tokyo, Japan
Director	Shinsuke ISO	5-1 Kita Aoyama 2 Chome Minato-Ku Tokyo, Japan

**Signatures**

<b>Signature</b>	William L. Mahon, Jr.
<b>Title</b>	Senior Vice President & CFO