

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0578677

Trey Grayson
Secretary of State
Received and Filed

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

Annual Report
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ARP

Company: TEXMAC INC.
Company ID: 0578677
State of origin: Delaware
Formation date: 2/11/2004 12:00:00 AM
Date filed: 6/30/2010 10:25:00 AM
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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	Keiji Nakagawa	3001 Stafford Drive, Charlotte, NC 28208
Secretary	Keiji Nakagawa	3001 Stafford Drive, Charlotte, NC 28208
Vice President	William L. Mahon	3001 Stafford Drive, Charlotte NC 28208

Directors

Director	Hirouki Sonoda	5-1 Kita Aoyama 2 Chome Minato-Ku Tokyo, Japan
Director	Keiji Nakagawa	3001 Stafford Drive, Charlotte, NC 28208
Director	Kazanobu Sakai	335 Madison Ave, New York , NY 10017

Signatures

Signature	William L. Mahon Jr.
Title	Senior Vice President & CFO