

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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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