

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0824077
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2014 8:00:17 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
Online Filing

ARP

Company: E.F. JOHNSON COMPANY
Company ID: 0824077
State of origin: Minnesota
Formation date: 3/12/2012 12:00:00 AM
Date filed: 6/19/2014 8:00:17 AM
Fee: \$15.00

Principal Office

1440 CORPORATE DRIVE
IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Duane Anderson	1440 Corporate Drive, Irving, TX 75038
President	James R. Green	1440 Corporate Drive, Irving, TX 75038
Secretary	Timi Jackson	1440 Corporate Drive, Irving, TX 75038
Treasurer	Jana Ahlfinger Bell	1440 Corporate Drive, Irving, TX 75038
Vice President	Sho Yamakoshi	1440 Corporate Drive, Irving, TX 75038

Directors

Director	Akira Suzuki	1440 Corporate Drive, Irving, TX 75038
Director	James R. Green	1440 Corporate Drive, Irving, TX 75038
Director	Timi Jackson	1440 Corporate Drive, Irving, TX 75038
Director	Jana Ahlfinger Bell	1440 Corporate Drive, Irving, TX 75038
Director	Sho Yamakoshi	1440 Corporate Drive, Irving, TX 75038

Signatures

Signature	Timi Jackson
Title	Secretary