

Kentucky Secretary of State Annual Report

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Company TAKATA SEAT BELTS INC.
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Principal Office

4611 WISEMAN BOULEVARD
SAN ANTONIO, TX 78251

Registered Agent

CORPORATION SERVICE COMPANY D/B/A
CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Shunkichi Shimuzu	629 Green Valley Road, Ste. 300 Greensboro, NC 27408
President	Timothy Healy	2500 Takata Drive Auburn Hills, MI 48326
Vice President	Scott Caudill	4611 Wiseman Boulevard San Antonio, TX 78251

Directors

Director	Timothy Healy	2500 Takata Drive Auburn Hills, MI 48326
Director	Juichiro Takata	No. 25 Mori Building 4-30 Roppongi 1-Chrome Minato-Ku Tokyo, Japan
Director	Hiroshi Shimizu	No. 25 Mori Building 4-30 Roppongi 1-Chrome Minato-Ku Tokyo, Japan

Signatures

Signature Shunkichi Shimuzu
Title CFO