

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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: ADVICS NORTH AMERICA, INC
Company ID: 0581081
State of origin: Delaware
Formation date: 3/11/2004 12:00:00 AM
date filed: 5/5/2009 4:46:07 PM
Fee: \$15.00

Principal Office

45300 POLARIS COURT
PLYMOUTH, MI 48170

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	ATSUO MATSUMOTO	45300 POLARIS CT. PLYMOUTH, MI 48170
Secretary	KIOTAKA MIYATA	45300 POLARIS CT., PLYMOUTH, MI 48170
Treasurer	HIDEO KAMBE	45300 POLARIS CT. PLYMOUTH, MI 48170
Vice President	TADASHI TERASAWA	45300 POLARIS CT., PLYMOUTH, MI 48170

Directors

Director	HARUHIKO SAITO	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	ATSUO MATSUMOTO	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	ITSUSHI KAWAMOTO	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	MICHIHARU NISHII	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	TAKESHI KAWATA	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	TSUTOMU YASUI	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	SHOICHI MASAKI	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	TADASHI TERASAWA	45300 POLARIS CT., PLYMOUTH, MI 48170
Director	KENJI YASUDA	45300 POLARIS CT., PLYMOUTH, MI 48170

Signatures

Signature	Hideo Kambe
------------------	-------------

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

0581081

**Trey Grayson
Secretary of State**

Received and Filed

5/5/2009 4:46:07 PM

Fee receipt: \$15.00

PARP

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

Title

Treasurer

