

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** DOUGLAS AUTOTECH CORPORATION  
**Company ID** 0333085.09.99999  
**Date Filed** 8/19/2005  
**Fee** \$15.00

## Principal Office

300 ALBERS RD.  
BRONSON, MI 49028

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                    |                 |                   |
|----------------|--------------------|-----------------|-------------------|
| President      | Timothy E Williams | 300 Albers Road | Bronson, MI 49028 |
| Vice President | Michael J. Musleh  | 300 Albers Road | Bronson, MI 49028 |
| Vice President | Kenneth Glaser     | 300 Albers Road | Bronson, MI 49028 |
| Vice President | Etsutaka Ogusu     | 300 Albers Road | Bronson, MI 49028 |
| Secretary      | David B. Lytle     | 300 Albers Road | Bronson, MI 49028 |

## Directors

|          |                     |   |
|----------|---------------------|---|
| Director | Kiyoshi Takeda      | 2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan |
| Director | Toru Hasegawa       | 300 Albers Road Bronson, MI 49028           |
| Director | Kyoichi Kudo        | 2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan |
| Director | Noboru Takahashi    | 2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan |
| Director | Osamu Kakohara      | 2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan |
| Director | Timothy E. Williams | 300 Albers Road Bronson, MI 49028           |

## Signatures

**Signature** David B. Lytle  
**Title** Controller/Corp. Secretary