

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0333085

Trey Grayson

Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DOUGLAS AUTOTECH CORPORATION
Company ID: 0333085
State of origin: Delaware
Formation date: 7/12/1994 12:00:00 AM
Date filed: 10/15/2010 10:26:15 AM
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Principal Office

300 ALBERS RD.
BRONSON, MI 49028

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Takahiko Uchida	300 Albers Road	Bronson, MI 49028
President	Etsutaka Ogusu	300 Albers Road	Bronson, MI 49028
Secretary	GLENN KIRK	300 Albers Road	Bronson, MI 49028

Directors

Director	Katsuyuki Nishizuka	2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan
Director	Noboru Takahashi	2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan
Director	Nobuhiro Kurihara	2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan
Director	Naoyasu Sugimoto	2028 Washizu, Kosai-Shi, Shizuoka-Ken Japan
Director	Matt Hauret	206 Commerce Ct, Hopkinsville, KY 42241

Signatures

Signature	Brian D. Seymour
Title	Financial Reporting/Forecasting Analyst