

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	YAMAMOTO FB ENGINEERING, INC.
Company ID	0515685.09.99999
Date Filed	1/30/2008 3:40:03 PM
Fee	\$15.00

Principal Office

7331 GLOBAL DRIVE
LOUISVILLE, KY 40258

Registered Agent

TINA YOUNG
7331 GLOBAL DRIVE
LOUISVILLE, KY 40258

Officers

President	Kenji Takada	7331 Global Drive Louisville KY 40258
Secretary	Sadayuki Nagai	7331 Global Drive Louisville KY 40258

Directors

Director	Katsuhiro Yamamoto	88-26 Shingo, Higashi Matauyama-shi Japan
Director	Kiyoshi Yamamoto	88-26 Shingo, Higashi Matauyama-shi Japan
Director	Yoshikatsu Omori	88-26 Shingo, Higashi Matauyama-shi Japan
Director	Masamichi Takahashi	9050 Centre Pointe Drive, Ste 130 West Chester OH 45069
Director	Hiroshi Tanimoto	450 Lexington Avenue NY NY 10017

Signatures

Signature	James Ward
Title	Accounting Manager