

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0551689

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: JAMIESON MANUFACTURING CO.
Company ID: 0551689
State of origin: Texas
Formation date: 1/8/2003 12:00:00 AM
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Principal Office

4221 PLATINUM WAY
DALLAS, TX 75237

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Kotaro Yamamoto	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234
CEO	Scott Suh	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234
CFO	Seiichi Narikawa	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234
Secretary	Edward Stieg	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234
Vice President	MONTE A GRISSOM	4221 PLATINUM WAY, DALLAS, TX 75237

Directors

Director	Kotaro Yamamoto	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234
Director	Scott Suh	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234
Director	Seiichi Narikawa	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234
Director	Nobuyuki Suzuki	3010 Lyndon B. Johnson Freeway, Suite 800, Dallas, TX 75234

Signatures

Signature	Monte A. Grissom
Title	Vice President