Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0323091 Michael G. Adams KY Secretary of State Received and Filed

6/14/2021 5:07:14 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MITSUBISHI TURBOCHARGER AND ENGINE AMERICA, INC.

Company ID: 0323091 State of origin: Illinois

Formation date: 11/24/1993 12:00:00 AM Date filed: 6/14/2021 5:07:14 PM

Fee: \$15.00

Principal Office

TWO PIERCE PLACE 11TH FLOOR ATTN: BARBARA A VOLL ITASCA, IL 60143

Registered Agent Name/Address

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

Current Officers

President	TATSURO USUKI	Two Pierce Place, 11th Floor, Itasca, IL 60143
Secretary	TATSURO USUKI	Two Pierce Place, 11th Floor, Itasca, IL 60143
Treasurer	PERRY ANGIULO	Two Pierce Place, 11th Floor, Itasca, IL 60143
Vice President	SANGYOON LEE	Two Pierce Place, 11th Floor, Itasca, IL 60143

Directors

Director	TATSURO USUKI	Two Pierce Place, 11th Floor, Itasca, IL 60143
Director	KENJI MORI	3000 Tana, Chuo-ku, Sagamihara, Kanagawa JAPAN 252-5293
Director	TAKASHI UKIGAYA	3000 Tana, Chuo-ku, Sagamihara, Kanagawa JAPAN 252-5293

Signatures

Signature Akira Kakinuma
Title Administration Manager