Commonwealth of Kentucky Michael G. Adams, Secretary of St

0323091 Michael G. Adams KY Secretary of State Received and Filed 5/16/2022 5:43:33 PM Fee receipt: \$15.00

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| Michael G Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0323091 Illinois 11/24/1993 | HI TURBOCHARGER AND ENGINE AMERICA, 12:00:00 AM 5:43:33 PM | INC. |
| Principal Office | | TED STATES | |
| TWO PIERCE PL 11TH FLOOR ATTN: BARBARA ITASCA, IL 60143 | A VOLL | | |
| Registered Ager | nt Name/Address | | |
| C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY | ON SYSTEM | | |
| Current Officers | 582 | | |
| President | TATSURO USUKI | Two Pierce Place, 11th Floor, Itasca, IL 60 |)143 |
| Secretary | TATSURO USUKI | Two Pierce Place, 11th Floor, Itasca, IL 60 |)143 |
| Treasurer | PERRY ANGIULO | Two Pierce Place, 11th Floor, Itasca, IL 60143 | |
| Vice President | SANGYOON LEE | Two Pierce Place, 11th Floor, Itasca, IL 60 |)143 |
| | | | |
| Directors | | | |
| Directors Director | TATSURO USUKI | Two Pierce Place, 11th Floor, Itasca, IL 60 |)143 |
| Director Director | KENJI MORI | 3000 Tana, Chuo-ku, Sagamihara, Kanagaw | a JAPAN 252-5293 |
| Director | | | a JAPAN 252-5293 |
| Director Director | KENJI MORI | 3000 Tana, Chuo-ku, Sagamihara, Kanagaw | a JAPAN 252-5293 |
| Director Director Director | KENJI MORI | 3000 Tana,Chuo-ku,Sagamihara,Kanagaw 3000 Tana,Chuo-ku,Sagamihara,Kanagaw | a JAPAN 252-5293 |

PARP