

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: MITSUBISHI TURBOCHARGER AND ENGINE AMERICA, INC.
Company ID: 0323091
State of origin: Illinois
Formation date: 11/24/1993 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CT 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	YOSHIYUKI HIROBAYASHI	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