Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0323091 Michael G. Adams KY Secretary of State Received and Filed 5/1/2024 3:40:29 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 For the Year 2024

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: 5/1/2024 3:38:42 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 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 MASASHI IWAKURA 3000 Tana,Chuo-ku,Sagamihara,Kanagawa JAPAN 252-5293

County: Jefferson Business size: Small

Business type: Industrial and Commercial Machinery and Computer Equipment

Signatures

Signature Akira Kakinuma
Title Administration Manager