Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State 9x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0226992 Delaware | D ELECTRIC WIRING SYSTEMS, INC. 12:00:00 AM 0:59:31 AM | |
| Principal Office | | TED STATES | |
| % C. T. CORP. S 1209 ORANGE S WILMINGTON, D | т. | | |
| Registered Agen | nt Name/Address | | |
| JANETA KIDD | | | |
| 909 INDUSTRIAL | DR. | | |
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| EDMONTON, KY | 42129 | | |
| | | | |
| Current Officers | | | |
| CFO President Vice President Vice President Vice President | Akira Miyamoto Masayoshi Fuse Yoshinobu Ota Teiji Sakuma Rich Whitaker | 1018 Ashley St, Bowling Green, KY 1018 Ashley St., Bowling Green, KY | |
| Directors | | | |
| Director | Mitsuo Nashida | 1018 Ashley St., Bowling Green, KY | |
| Director | Kenichi Urushibata | 1018 Ashley St., Bowling Green, KY | |
| Director | Keiichi Hattori | 1018 Ashley St, Bowling Green, KY | |
| Director | Hidekazu Azuma | 1018 Ashley St, Bowling Green, KY | |
| Director | Hiroshi Kato | 1018 Ashley St, Bowling Green, KY | |
| Director | Masayoshi Fuse | 1018 Ashley St, Bowling Green, KY | |
| Director Director | Yoshinobu Ota Akira Miyamoto | 1018 Ashley St, Bowling Green, KY 1018 Ashley St, Bowling Green, KY | |
| Signatures | | | |
| Signature | Kristine Ba | | |
| Title | Accountant | | |

Accountant