

0226992

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: SUMITOMO ELECTRIC WIRING SYSTEMS, INC.
Company ID: 0226992
State of origin: Delaware
Formation date: 3/19/1987 12:00:00 AM
Date filed: 9/16/2021 11:45:47 AM
Fee: \$15.00

Principal Office

1018 Ashley Street
Bowling Green, KY 42102

Registered Agent Name/Address

CT Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

| | | |
|----------------|-------------------|---|
| CFO | Kazunari Inoue | 1018 Ashley Street, Bowling Green, KY 42013 |
| President | Tokiji Aoyama | 1018 Ashley Street, Bowling Green, KY 42103 |
| Vice President | Kazuo Okami | 1018 Ashley Street, Bowling Green, KY 42103 |
| Vice President | Junji Noguchi | 1018 Ashley Street, Bowling Green, KY |
| Vice President | Hiroyuki Oka | 1018 Ashley Street, Bowling Green, KY 42103 |
| Vice President | Katsunori Hattori | 1018 Ashley Street, Bowling Green, KY 42103 |
| Executive | Tatsuya Ikeda | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Yoshito Oka | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Kenji Kojima | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Perry Simmons | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Katsuaki Araki | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Hiroshi Kagei | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Yuichi Dobashi | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Toshiyuki Tokura | 1018 Ashley Street, Bowling Green, KY 42013 |
| Executive | Tsuyoshi Tarui | 1018 Ashley Street, Bowling Green, KY 42013 |

Directors

| | | |
|----------|------------------|---|
| Director | Mitsuo Nashida | 1018 Ashley Street, Bowling Green KY 42103 |
| Director | Yoshiyuki Ogata | 1018 Ashley Street, Bowling Green KY 42103 |
| Director | Takao Kawamura | 1018 Ashley Street, Bowling Green KY 42103 |
| Director | Hajime Okada | 1018 Ashley Street, Bowling Green, KY 42013 |
| Director | Masahito Tsutsui | 1018 Ashley Street, Bowling Green, KY 42013 |
| Director | Tokiji Aoyama | 1018 Ashley Street, Bowling Green, KY 42013 |
| Director | Kazunari Inoue | 1018 Ashley Street, Bowling Green, KY 42013 |

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Signatures

Signature
Title

Kazunari Inoue
CFO

