

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0248993**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/17/2017 5:46:56 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NIHON KOHDEN AMERICA, INC.  
**Company ID:** 0248993  
**State of origin:** California  
**Formation date:** 9/26/1988 12:00:00 AM  
**Date filed:** 5/17/2017 5:46:56 PM  
**Fee:** \$15.00

**Principal Office**

15353 BARRANCA PARKWAY  
IRVINE, CA 92618

**Registered Agent Name/Address**

CHARLES E. JONES  
315 HIGH STREET  
FRANKFORT, KY 40602

**Current Officers**

President	Wilson Constantine	15353 Barranca Parkway, Irvine, CA 92618
Secretary	MICHAEL OHSAWA	15353 Barranca Parkway, Irvine, CA 92618

**Directors**

Director	Yasuhiro Yoshitake	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Wilson Constantine	15353 Barranca Parkway, Irvine, CA 92618
Director	Hiroshi Aida	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan
Director	Kazuteru Yanagihara	1-31-4 Nischiochiai, Shinjuku-ku, Tokyo, Japan

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

**Signatures**

<b>Signature</b>	Michael Ohsawa
<b>Title</b>	Secretary