

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0785393  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2014 3:28:44 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:** DENSO AIR SYSTEMS MICHIGAN INC.  
**Company ID:** 0785393  
**State of origin:** Michigan  
**Formation date:** 2/24/2011 12:00:00 AM  
**Date filed:** 5/15/2014 3:28:44 PM  
**Fee:** \$15.00

**Principal Office**

300 FITZ KEIPER BOULVARD  
BATTLE CREEK, MI 49037

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                 |                    |   |
|-----------------|--------------------|---|
| President       | KAZUNORI KOBAYASHI | 300 FRITZ KEIPER BLVD, BATTLE CREEK, MI 49037 |
| Treasurer       | EDGAR AGUAYO       | 300 FRITZ KEIPER BLVD, BATTLE CREEK, MI 49037 |
| Vice President  | KEVIN CARSON       | 300 FRITZ KEIPER BLVD, BATTLE CREEK, MI 49037 |
| Vice President  | JUNSUKE HIGASHI    | 300 FRITZ KEIPER BLVD, BATTLE CREEK, MI 49037 |
| General Manager | KOICHI OKAMOTO     | 300 FRITZ KEIPER BLVD, BATTLE CREEK, MI 49037 |
| General Manager | MAKOTO YOSHINO     | 300 FRITZ KEIPER BLVD, BATTLE CREEK, MI 49037 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | KEVIN CARSON   |
| <b>Title</b>     | VICE PRESIDENT |