

Kentucky Secretary of State Annual Report

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Company INTERNATIONAL CATALYST TECHNOLOGY, INC.
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Principal Office

2347 COMMERCIAL DRIVE
AUBURN HILLS, MI 48326

Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	William Staron	2347 Commercial Drive, Auburn Hills, MI 48326
Secretary	Joerg von Roden	Rodenbacher Chaussee #4, D-63403 Hanau Germany
Treasurer	Joerg von Roden	Rodenbacher Chaussee #4, D-63403 Hanau Germany
Vice President	Yojiro Takahashi	Bussan Bldg., 1-4-14 Nishi-Shinbashi, Minato-ku, Tokyo 105-0003, Japan

Directors

Director	William Staron	2347 Commercial Drive, Auburn Hills, MI 48326
Director	Yojiro Takahashi	Bussan Bldg., 1-4-14 Nishi-Shinbashi, Minato-ku, Tokyo 105-0003, Japan
Director	Marc Grynberg	Rodenbacher Chaussee #4, D-63403 Hanau Germany
Director	M. Nagase	Bussan Bldg., 1-4-14 Nishi-Shinbashi, Minato-ku, Tokyo 105-0003, Japan

Signatures

Signature Karen McHarg
Title Controller