

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0335895**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/5/2020 4:12:12 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** MITSUBISHI ELECTRIC AUTOMOTIVE AMERICA, INC.  
**Company ID:** 0335895  
**State of origin:** Delaware  
**Formation date:** 9/16/1994 12:00:00 AM  
**Date filed:** 6/5/2020 4:12:12 PM  
**Fee:** \$15.00

**Principal Office**

4773 BETHANY RD.  
MASON, OH 45040

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                            |
|----------------|------------------|--------------------------------------------|
| President      | TOMOYA YAMAKAWA  | 4773 BETHANY RD., MASON, OH 45040          |
| Secretary      | PERRY PAPPOUS    | 5900-A KATELLA AVE, CYPRESS, CA 90630      |
| Treasurer      | YUGO HIRASAKI    | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168 |
| Vice President | RYOICHI SASAHARA | 4773 BETHANY RD., MASON, OH 45040          |
| Vice President | SHINJI AKATSU    | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168 |
| Vice President | FUMITAKA SATO    | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168 |
| Executive      | MICHAEL DELANO   | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168 |
| Vice President | YUGO HIRASAKI    | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168 |

**Directors**

|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | MICHAEL DELANO  | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168         |
| Director | HIROKI IKEDA    | 2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN |
| Director | TOMOYA YAMAKAWA | 4773 BETHANY RD., MASON, OH 45040                  |
| Director | FUMITAKA SATO   | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168         |
| Director | TATSUYA SHIMADA | 2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN |
| Director | KEIJIRO HORA    | 5900-A KATELLA AVE, CYPRESS, CA 90630              |
| Director | YUGO HIRASAKI   | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168         |
| Director | SHOJI TANAKA    | 2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Paul Muehlbauer        |
| <b>Title</b>     | Director of Accounting |