

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MITSUBISHI ELECTRIC AUTOMOTIVE AMERICA, INC.
Company ID: 0335895
State of origin: Delaware
Formation date: 9/16/1994 12:00:00 AM
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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

CEO	TOMOYA YAMAKAWA	4773 BETHANY RD., MASON, OH 45040
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	SHINJI AKATSU	15603 CENTENNIAL DR., NORTHVILLE, MI 48168
Vice President	FUMITAKA SATO	15603 CENTENNIAL DR., NORTHVILLE, MI 48168
Vice President	MICHAEL DELANO	15603 CENTENNIAL DR., NORTHVILLE, MI 48168
Vice President	YUGO HIRASAKI	15603 CENTENNIAL DR., NORTHVILLE, MI 48168
Vice President	KENJI MORISAWA	4773 BETHANY RD., MASON, OH 45040

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	MASAHIRO OYA	5900-A KATELLA AVE, CYPRESS, CA 90630
Director	SHINJI AKATSU	579 CLYDE AVENUE, SUITE 320, MOUNTAIN VIEW. CA 94043
Director	SHOJI TANAKA	2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN
Director	YASUO AOKI	2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN

Signatures

Signature	Perry A. Pappous
Title	Secretary