

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0335895  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 3/4/2022 5:57:34 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**

|                |                    |                                            |
|----------------|--------------------|--------------------------------------------|
| 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 | YUGO HIRASAKI      | 15603 CENTENNIAL DR., NORTHVILLE, MI 48168 |
| Vice President | KENJI MORISAWA     | 4773 BETHANY RD., MASON, OH 45040          |
| Vice President | CHRISTOPHER GERDES | 4773 BETHANY RD., MASON, OH 45040          |

**Directors**

|          |                    |                                                      |
|----------|--------------------|------------------------------------------------------|
| Director | CHRISTOPHER GERDES | 4773 BETHANY RD., MASON, OH 45040                    |
| 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 | AYUMU ONOYAMA      | 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Nancy A. Oleson |
| <b>Title</b>     | Paralegal       |