

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
Online Filing
For the Year 2023**

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: 5/31/2023 3:00:06 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	MASAHIRO KAJI	4773 BETHANY RD., MASON, OH 45040
President	MASAHIRO KAJI	4773 BETHANY RD., MASON, OH 45040
Secretary	MARIA O'LEARY	5900-A KATELLA AVE, CYPRESS, CA 90630
Treasurer	JUMPEI NAKAGAWA	4773 BETHANY RD., MASON, OH 45040
Vice President	JUMPEI NAKAGAWA	4773 BETHANY RD., MASON, OH 45040
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	MASAHIRO KAJI	4773 BETHANY RD., MASON, OH 45040
Director	AYUMU ONOYAMA	2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN
Director	MICHAEL CORBO	5900-A KATELLA AVE, CYPRESS, CA 90630
Director	MASAHIRO NAKANO	2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN
Director	SHINYA SUGIYAMA	2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN
Director	SHOJI TANAKA	2-7-3, MARUNOUCHI CHIYODA-KU, TOKYO 100-8310 JAPAN

Signatures

Signature	Nancy A. Oleson
Title	Senior Paralegal