

Kentucky Secretary of State Annual Report

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Company MISHIMA TECH AMERICA, INC.
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Principal Office

% MASUDA FUNAI EIFERT & MITCHELL LTD CORPORATION SYSTEM
203 North LaSalle Street
Suite 2500
CHICAGO, IL 60601-1262

Registered Agent

KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Masaaki Yoshimura	1026 Greenheck Drive, Frankfort, Kentucky 40601
Secretary	Laura S. Edmonds	203 North LaSalle Street, Suite 2500, Chicago, Illinois 60601-1262
Vice President	Takaya Nishi	1026 Greenheck Drive, Frankfort, Kentucky 40601

Directors

Director	Msaaki Yoshimura	1026 Greenheck Drive, Frankfort, Kentucky 40601
Director	Masakazu Mishima	1026 Greenheck Drive, Frankfort, Kentucky 40601
Director	Eiji Fukuda	1026 Greenheck Drive, Frankfort, Kentucky 40601
Director	Soichi Saito	1026 Greenheck Drive, Frankfort, Kentucky 40601
Director	Tadayoshi Kunitake	1026 Greenheck Drive, Frankfort, Kentucky 40601
Director	Kazuo Koga	1026 Greenheck Drive, Frankfort, Kentucky 40601

Signatures

Signature Laura S. Edmonds
Title Secretary