

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MISHIMA TECH AMERICA, INC.
Company ID 0436495.09.99999
Date Filed 4/26/2006 9:38:56 AM
Fee \$15.00

Principal Office

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203 North LaSalle Street
Suite 2500
CHICAGO, IL 60601-1262

Registered Agent

LOT CORPORATION SYSTEM
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

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	Kazuo Koga	1026 Greenheck Drive, Frankfort, Kentucky 40601
Director	Hideo Mishima	1026 Greenheck Drive, Frankfort, Kentucky 40601

Signatures

Signature
Title

Laura S. Edmonds
Secretary