

Kentucky Secretary of State Annual Report

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Company MISHIMA TECH AMERICA, INC.
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Principal Office

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

Registered Agent

OT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	Hideo Mishima	1026 Greenheck Drive, Frankfort, Kentucky 40601
President	Shoichi Saito	1026 Greenheck Drive, Frankfort, Kentucky 40601
Secretary	Thomas P. McMenamin	203 North LaSalle Street, Suite 2500, Chicago, Illinois 60601-1262

Directors

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 Shoichi Saito
Title President