

# Kentucky Secretary of State Annual Report

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**Company** MISHIMA TECH AMERICA, INC.  
**Company ID** 0436495.09.99999  
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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

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