

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0436495

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** MISHIMA TECH AMERICA, INC.  
**Company ID:** 0436495  
**State of origin:** Delaware  
**Formation date:** 7/30/1997 12:00:00 AM  
**date filed:** 6/30/2009 11:52:42 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

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**

<b>Signature</b>	Shoichi Saito
<b>Title</b>	President