

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0659829
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: U. S. TSUBAKI HOLDINGS, INC.
Company ID: 0659829
State of origin: Illinois
Formation date: 3/15/2007 12:00:00 AM
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Principal Office

301 E. MARQUARDT DRIVE
WHEELING, IL 60090

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MIKE MANTY	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Secretary	DAVE LAGERSTROM	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Treasurer	TOM BARTON	301 E. MARQUARDT DRIVE, WHEELING, IL 60090

Directors

Director	MIKE MANTY	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Director	KEVIN POWERS	301 E. MARQUARDT DRIVE, WHEELING, IL 60090
Director	TADASHI ICHIKAWA	301 E. MARQUARDT DRIVE, WHEELING, IL 60090

Signatures

Signature	Janie Harris
Title	Risk Management and Administration Coordinator