

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0586132
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NIFCO AMERICA CORPORATION
Company ID: 0586132
State of origin: Ohio
Formation date: 5/14/2004 12:00:00 AM
Date filed: 5/11/2012 11:18:04 AM
Fee: \$15.00

Principal Office

8015 DOVE PARKWAY
CANAL WINCHESTER, OH 43110

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|---|
| Chairman | TOSHIAKI OGASAWARA | Japan: Japan Times – Nifco Bldg., 4-5-4 Shibaura, Minato-Ku, Tokyo 108-8522 |
| CEO | TOSHIYUKI YAMAMOTO | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| President | TOSHIYUKI YAMAMOTO | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Secretary | JOHN KOSIK | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Treasurer | KENICHI SAKURAI | Japan: Japan Times – Nifco Bldg., 4-5-4 Shibaura, Minato-Ku, Tokyo 108-8522 |

Directors

| | | |
|----------|--------------------|---|
| Director | MITSUTAKA OGASWARA | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Director | MASARU ONODERA | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Director | KENICHI SAKURAI | Japan: Japan Times – Nifco Bldg., 4-5-4 Shibaura, Minato-Ku, Tokyo 108-8522 |
| Director | TOSHIYUKI YAMAMOTO | 8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110 |
| Director | TOMOYASU KATO | 8015 DOVE PARKWAY, CANAL WINCHESTER, OH 43110 |
| Director | TOSHIAKI OGASAWARA | Japan: Japan Times – Nifco Bldg., 4-5-4 Shibaura, Minato-Ku, Tokyo 108-8522 |
| Director | JOHN KOSIK | 8015 DOVE PARKWAY, CANAL WINCHESTER, OH 43110 |
| Director | TOM DAY | 8015 DOVE PARKWAY, CANAL WINCHESTER, OH 43110 |

Signatures

Signature KENNETH A JINKS
Title ACCOUNTING MANAGER