

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586132
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/5/2015 3:28:40 PM
Fee receipt: \$15.00

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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: 2/5/2015 3:28:40 PM
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	SHIBAO MASAHARU	8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110
CFO	JOHN DIEKER	8015 DOVE PARKWAY,CANAL WINCHESTER, OH
Vice President	BRIAN KELLEY	8015 DOVE PARKWAY,CANAL WINCHESTER, OH 43110

Directors

Director	SHIBAO MASAHARU	8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110
Director	JOHN DIEKER	8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110
Director	TAKASHI UKAI	JAPAN TIMES - NIFCO BLDG, 4 -5 - 4 SHIBAURA, MINATO-KU TOKYO
Director	DOUG ATKINS	8015 DOVE PARKWAY, CANAL WINCHESTER, OH 43110
Director	BRYAN KELLEY	380 HUDSON BLVD, SHELBYVILLE, KY 40065
Director	MITSUTAKA OGASAWARA	8015 DOVE PARKWAY,CANAL WINCHESTER,OH 43110
Director	TOSHIAKI OGASAWARA	JAPAN TIMES - NIFCO BLDG, 4 -5 - 4 SHIBAURA, MINATO-KU

Signatures

Signature	TERESA NAGLE
Title	TAX DEPT