

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0472345
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: KAWASAKI ROBOTICS (USA), INC.
Company ID: 0472345
State of origin: Delaware
Formation date: 4/8/1999 12:00:00 AM
date filed: 6/8/2009 9:19:59 AM
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Principal Office

28140 LAKEVIEW DRIVE
WIXOM, MI 48393

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH 5TH STREET
LOUISVILLE, KY 40202

Current Officers

President	YASUO CHIHARA	28140 LAKEVIEW DRIVE, WIXOM,MI 48393
Secretary	PAUL MAITLAND	28140 LAKEVIEW DRIVE,WIXOM,MI 48393
Vice President	SUDHIR JAIN	3081 N. FIRST ST. SAN JOSE CA
Treasurer	SHINYA TERASAWA	28140 LAKEVIEW DRIVE,WIXOM,MI 48393

Directors

Director	YASUHIKO HASHIMOTO	3081 N. FIRST ST. SAN JOSE CA
Director	TAKESHI TERANISHI	9950 JERONIMO RD. IRVINE CA
Director	YASUO CHIHARA	28140 LAKEVIEW DRIVE,WIXOM,MI 48393

Signatures

Signature	PAUL MAITLAND
Title	SECRETARY