

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001260

Entity Name: DAIFUKU AMERICA CORPORATION

Current Principal Place of Business:

6700 TUSSING RD
REYNOLDSBURG, OH 43068

Current Mailing Address:

30100 CABOT DR
NOVI, MI 48377 US

FEI Number: 36-3224941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name NISHIMURA, AKIHIKO
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title PRESIDENT
Name KATAYAMA, MASATAKA SR.
Address 7406 W DETROIT
SUITE 200
City-State-Zip: CHANDLER AZ 85226

Title TREASURER
Name AZUMI, JUNYA
Address 6700 TUSSING RD
City-State-Zip: REYNOLDSBURG OH 43068

Title SECRETARY, GENERAL COUNSEL
Name FARLEY, MICHAEL J
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title VP
Name DEHNE, NOEL
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title CFO
Name SARUHASHI, TAKAO
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title VP
Name OTANI, SATORU
Address 6700 TUSSING RD
City-State-Zip: REYNOLDSBURG OH 43068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. FARLEY

SECRETARY

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date