

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001260

**FILED**  
**May 01, 2019**  
**Secretary of State**  
**5235161670CC**

**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           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

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

*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 FARLEY**

**SECRETARY**

**05/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date