

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001260

FILED
Jan 20, 2011
Secretary of State

Entity Name: DAIFUKU AMERICA CORPORATION

Current Principal Place of Business:

6700 TUSSING RD
REYNOLDSBURG, OH 43068

New Principal Place of Business:

Current Mailing Address:

6700 TUSSING RD
REYNOLDSBURG, OH 43068

New Mailing Address:

FEI Number: 36-3224941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MORITA, NOBORU
Address: 3475 W TWELVE MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: V
Name: NISHIMURA, AKIHIKO
Address: 6700 TUSSING RD
City-St-Zip: REYNOLDSBURG, OH 43068

Title: V
Name: SAKAI, TOSHIHIKO
Address: 5202 DOUGLAS CORRIGAN WAY
City-St-Zip: SALT LAKE CITY, UT 84116

Title: V
Name: TERAJ, TOMOAKI
Address: 7408 W DETROIT ROAD
City-St-Zip: CHANDLER, AZ 85226

Title: SEC
Name: KANEMITSU, TATSUO
Address: 6700 TUSSING RD
City-St-Zip: REYNOLDSBURG, OH 43068

Title: T
Name: FURUTANI, KENICHI
Address: 6700 TUSSING RD
City-St-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: TATSUO KANEMITSU

SEC

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date