

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2014
Secretary of State
CC1834032092

Entity Name: DAIFUKU AMERICA CORPORATION

Current Principal Place of Business:

6700 TUSSING RD
REYNOLDSBURG, OH 43068

Current Mailing Address:

6700 TUSSING RD
REYNOLDSBURG, OH 43068

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, DIRECTOR
Name NISHIMURA, AKIHIKO
Address 6700 TUSSING RD
City-State-Zip: REYNOLDSBURG OH 43068

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

Title VP
Name SCHMIT, ROBERTUS A
Address 34375 W. 12 MILE ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name BUSCHER, BRUCE R
Address 34375 W. 12 MILE ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VICE PRESIDENT & CFO
Name DOYCHICH, JOHN S.
Address 34375 W. 12 MILE ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name HUND, TIMOTHY SR.
Address 34375 W. 12 MILE ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

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

Title ASST. TREASURER
Name DIVIAN, JEFFREY A
Address 34375 W. 12 MILE ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

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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: KAZUKI FUJIYAMA

TREASURER

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY, GENERAL COUNSEL
Name FARLEY, MICHAEL J
Address 34375 W. 12 MILE ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASST. SECRETARY
Name TSUGAYAMA, SHINICHI
Address 34375 W. 12 MILE ROAD
City-State-Zip: FARMINGTON HILLS MI 48331

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