

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2015
Secretary of State
CC6946076279

Entity Name: DAIFUKU AMERICA CORPORATION

Current Principal Place of Business:

6700 TUSSING RD
REYNOLDSBURG, OH 43068

Current Mailing Address:

34375 W. 12 MILE RD.
FARMINGTON HILLS, MI 43068 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, CEO
Name NISHIMURA, AKIHIKO
Address 6700 TUSSING RD
City-State-Zip: REYNOLDSBURG OH 43068

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

Title PRESIDENT
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

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

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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: JEFFREY DIVIAN

ASST. TREASURER

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CFO
Name HIBI, TETSUYA
Address 34375 W. 12 MILE RD.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name DEHNE, NOEL F
Address 34375 W. 12 MILE RD.
City-State-Zip: FARMINGTON HILLS MI 43068

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