

2016 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:

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

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 SECRETARY, GENERAL COUNSEL
Name FARLEY, MICHAEL J
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

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

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: KAZUKI FUJIYAMA

TREASURER

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date