

**2017 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 KATAYAMA, MASATAKA SR.  
Address 34375 W. 12 MILE ROAD  
City-State-Zip: FARMINGTON HILLS MI 48331

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

Title CFO  
Name SARUHASHI, TAKAO  
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: MICHAEL J. FARLEY**

**SECRETARY**

**04/26/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date