



0004293632

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004293632

Date Filed: 5/28/2021 11:28:47 AM

Entity Name and Mailing Address:

Entity Name: DAIFUKU AMERICA CORPORATION
Foreign Name (name in home jurisdiction): DAIFUKU AMERICA CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000576975
Address: 30100 CABOT DR
NOVI, MI 48377-4000

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191080

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Satoru Otani	President	6700 TUSSING RD REYNOLDSBURG, OH 43068
Takao Saruhashi	Director	30100 CABOT DR NOVI, MI 48377
Noel Dehne	Vice President	30100 CABOT DR NOVI, MI 48377-4000
☒ Kiyoshi Shiki	Vice President	30100 CABOT DRIVE NOVI, MI 48377
Junya Azumi	Treasurer	6700 TUSSING RD REYNOLDSBURG, OH 43068
MICHAEL J. FARLEY	Secretary	30100 CABOT DRIVE NOVI, MI 48377
Toshiaki Hayashi	Director	6700 TUSSING RD REYNOLDSBURG, OH 43068
Michael J. Farley	Director	30100 CABOT DR NOVI, MI 48377
☒ Satoru OTANI	Director	6700 TUSSING ROAD REYNOLDSBURG, OH 43068

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The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Michael J Farley

05/28/2021

Sign Here

Date