



0004743427

**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 #: 0004743427

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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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

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
☒ 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



☒ Masato Arihara	Treasurer	6700 TUSSING ROAD REYNOLDSBURG, OH 43068
☒ Akihiko Nishimura	Director	3-2-11 MITEJIMA NISHIYODOGAWA - KU OSAKA 555-0012 Japan

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

Michael J. Farley 05/11/2022

Sign Here _____ Date _____