



0005656790

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005656790

Date Filed: 3/22/2024 10:27:07 AM

Entity Name and Mailing Address:

Entity Name: Daifuku Airport America Corporation
Foreign Name (name in home jurisdiction): Daifuku Airport America Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0003815835
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:

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
Michael J Farley	Secretary	30100 CABOT DRIVE NOVI, MI 48377
Takumi Miyakawa	Treasurer	30100 CABOT DRIVE NOVI, MI 48377
Todd Alderman	Director	30100 CABOT DR NOVI, MI 48377-4000
Michael J Farley	Director	30100 CABOT DR NOVI, MI 48377-4000
Todd Alderman	President	30100 CABOT DRIVE NOVI, MI 48377
Kan Sasaki	Director	30100 CABOT DRIVE NOVI, MI 48377
Takaya Uemoto	Director	3-2-11 MITEJIMA NISHIYODOGAWA-KU OSAKA 555-0012 Japan

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The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Michael J. Farley

03/22/2024

Sign Here

Date