

No. C 191080		Due no later than May 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DAIFUKU AMERICA CORPORATION MERRIE KASSAB 30100 CABOT DR NOVI MI 48377-4000		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MICHAEL J. FARLEY	30100 CABOT DR	NOVI	MI	USA	48377-4000	
PRESIDENT	MASATAKA KATAYAMA	7406 W. DETROIT, STE 200	CHANDLER	AZ	USA	85226	
DIRECTOR	AKIHIKO NISHIMURA	30100 CABOT DR	NOVI	MI	USA	48377-4000	
TREASURER	JUNYA AZUMI	6700 TUSSING ROAD	REYNOLDSBURG	OH	USA	43068	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL C 191080		Signature: MICHAEL J. FARLEY Name (type or print): MICHAEL J. FARLEY				Date: 05/30/2018 Title: SECRETARY	
Processed 05/30/2018		* Electronically provided signatures are accepted as original signatures.					