



0005748397

**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 #: 0005748397

Date Filed: 5/28/2024 8:52:39 AM

Entity Name and Mailing Address:

Entity Name: Daifuku Automotive America Corporation
Foreign Name (name in home jurisdiction): DAIFUKU AUTOMOTIVE 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
MICHAEL J. FARLEY	Secretary	30100 CABOT DRIVE NOVI, MI 48377
Michael J. Farley	Director	30100 CABOT DR NOVI, MI 48377
Masato Arihara	Treasurer	6700 TUSSING ROAD REYNOLDSBURG, OH 43068
Akihiko Nishimura	Director	3-2-11 MITEJIMA NISHIYODOGAWA - KU OSAKA 555-0012 Japan
SCOTT STEGERT	President	6700 TUSSING RD REYNOLDSBURG, OH 43068
SCOTT STEGERT	Director	6700 TUSSING ROAD REYNOLDSBURG, OH 43068
KAN SASAKI	Director	30100 CABOT DRIVE NOVI, MI 48377

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



Job Title: Secretary

Michael J. Farley

Sign Here

05/28/2024

Date

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