



0005748407

**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 #: 0005748407

Date Filed: 5/28/2024 8:56:30 AM

Entity Name and Mailing Address:

Entity Name: Daifuku Services America Corporation
Foreign Name (name in home jurisdiction): Daifuku Services America Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0004716560
Address: LEGAL
30100 CABOT DR
NOVI, MI 48377-4000

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
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
CRAIG ANTILLA	President	1505 LUNA ROAD CARROLLTON, TX 75006
MICHAEL J FARLEY	Secretary	30100 CABOT DRIVE NOVI, MI 48377
<input checked="" type="checkbox"/> PAUL MATTEI	Treasurer	30100 CABOT DRIVE NOVI, MI 48377
TAKAYA UEMOTO	Director	3-2-11 MITEJIMA NISHIYODOGAWA-KU OSAKA, 555-0012 Japan
TODD ALDERMAN	Director	30100 CABOT DRIVE NOVI, MI 48377
CRAIG ANTILLA	Director	1505 LUNA ROAD CARROLLTON, TX 75006
KAN SASAKI	Director	30100 CABOT DRIVE NOVI, MI 48377



MICHAEL J FARLEY	Director	30100 CABOT DRIVE NOVI, MI 48377
 Gary Zarycki	Vice President	1505 LUNA ROAD SUITE 150 CARROLLTON, TX 75006
 Steven Doil	Vice President	1505 LUNA ROAD, SUITE 100 CARROLLTON, TX 75006

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

Job Title: Secretary

Michael J. Farley

05/28/2024

Sign Here

Date