

No. C 191080		Due no later than May 31, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DAIFUKU AMERICA CORPORATION MERRIE KASSAB 34375 W. 12 MILE RD. FARMINGTON HILLS MI 48331 USA		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
TREASURER	JEFFREY A. DIVIAN	34375 W. 12 MILE RD.	FARMINGTON HILLS	MI	USA	48331
SECRETARY	MICHAEL J. FARLEY	34375 W. 12 MILE ROAD	FARMINGTON HILLS	MI	USA	48331
PRESIDENT	TIMOTHY HUND	6700 TUSSING ROAD	REYNOLDSBURG	OH	USA	43068
DIRECTOR	AKIHIKO NISHIMURA	6700 TUSSING ROAD	REYNOLDSBURG	OH	USA	43068
TREASURER	KAZUKI FUJIYAMA	6700 TUSSING ROAD	REYNOLDSBURG	OH	USA	43068
5. Organized Under the Laws of: IL C 191080		6. Annual Report must be signed.* Signature: JEFFREY A. DIVIAN Name (type or print): JEFFREY A. DIVIAN Date: 05/26/2015 Title: TREASURER				
Processed 05/26/2015		* Electronically provided signatures are accepted as original signatures.				