

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001260

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** DAIFUKU AMERICA CORPORATION

**Current Principal Place of Business:**

6700 TUSSING RD  
REYNOLDSBURG, OH 43068

**New Principal Place of Business:**

**Current Mailing Address:**

6700 TUSSING RD  
REYNOLDSBURG, OH 43068

**New Mailing Address:**

**FEI Number:** 36-3224941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MORITA, NOBORU  
**Address:** 3475 W TWELVE MILE ROAD  
**City-St-Zip:** FARMINGTON HILLS, MI 48331

**Title:** V  
**Name:** NISHIMURA, AKIHIKO  
**Address:** 6700 TUSSING RD  
**City-St-Zip:** REYNOLDSBURG, OH 43068

**Title:** V  
**Name:** SAKAI, TOSHIHIKO  
**Address:** 5202 DOUGLAS CORRIGAN WAY  
**City-St-Zip:** SALT LAKE CITY, UT 84116

**Title:** V  
**Name:** TERAJ, TOMOAKI  
**Address:** 7408 W DETROIT ROAD  
**City-St-Zip:** CHANDLER, AZ 85226

**Title:** SEC  
**Name:** KANEMITSU, TATSUO  
**Address:** 6700 TUSSING RD  
**City-St-Zip:** REYNOLDSBURG, OH 43068

**Title:** T  
**Name:** FURUTANI, KENICHI  
**Address:** 6700 TUSSING RD  
**City-St-Zip:** REYNOLDSBURG, OH 43068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** TATSUO KANEMITSU

SEC

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date