

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27172

Entity Name: ELLIOTT COMPANY**Current Principal Place of Business:**901 N. FOURTH STREET
JEANNETTE, PA 15644**Current Mailing Address:**901 N. FOURTH STREET
JEANNETTE, PA 15644 US**FEI Number:** 25-1555755**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR AND CHAIRMAN
Name REPH, SHANE H
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title VP
Name BABYAK, MARK
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title COO
Name REPH, SHANE H
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title VP, GLOBAL SERVICE
Name RHODES, MATTHEW
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title VP, GLOBAL MANUFACTURING
Name JOSEFCZYK, RONALD
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title CORPORATE CONTROLLER
Name SIDDIQUE, SOHAIL
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title CEO
Name MIYAKI, TAKANOBU
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR
Name KUBOTA, HIROYUKI
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

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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: CAROL J. GATEWOOD**SECRETARY****03/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name KUBOTA, HIROYUKI
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title CFO
Name CRUICKSHANK, GEORDIE
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title VP, LEGAL AFFAIRS, GENERAL COUNSEL
Name GATEWOOD, CAROL J.
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR
Name CRUICKSHANK, GEORDIE
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title SECRETARY
Name GATEWOOD, CAROL J.
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title CHIEF RISK OFFICER
Name GATEWOOD, CAROL J.
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title TREASURER AND ASSISTANT
SECRETARY
Name ECKSTEIN, BRIAN
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR
Name MIYASHITA, TOSHIHIKO
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644

Title DIRECTOR
Name NAKAYAMA, TORU
Address 901 N. FOURTH STREET
City-State-Zip: JEANNETTE PA 15644