

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005709

FILED
Mar 04, 2008
Secretary of State

Entity Name: NTN BEARING CORPORATION OF AMERICA

Current Principal Place of Business:

1600 E. BISHOP COURT
MT. PROSPECT, IL 60056

New Principal Place of Business:

Current Mailing Address:

1600 E. BISHOP COURT
MT. PROSPECT, IL 60056

New Mailing Address:

FEI Number: 13-1979873 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATO, TADATOSHI
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

Title: D () Delete
Name: EICH, PETER
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

Title: D () Delete
Name: NISHIGUCHI, MASAYUKI
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

Title: D () Delete
Name: OZAWA, TAKANOBU
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

Title: P () Delete
Name: EICH, PETER
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

Title: VP () Delete
Name: OZAWA, TAKANOBU
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KATAGIRI, CHIKARA
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

Title: D (X) Change () Addition
Name: OTA, MICHIO
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TACHIBANA, HIROAKI
Address: 1600 E. BISHOP COURT
City-St-Zip: MT. PROSPECT, IL 60056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIROAKI TACHIBANA

VP

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date