

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005709

FILED  
Jan 23, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: HARUKI, HIROYUKI  
Address: 1600 E. BISHOP COURT  
City-St-Zip: MT. PROSPECT, IL 60056

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

Title: D  
Name: KIKUKAWA, MAKOTO  
Address: 1600 E. BISHOP COURT  
City-St-Zip: MT. PROSPECT, IL 60056

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: PETER EICH

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

MR

01/23/2012

\_\_\_\_\_ Date