

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001260

FILED  
Apr 23, 2012  
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: PRES  
Name: MORITA, NOBORU  
Address: 3475 W TWELVE MILE ROAD  
City-St-Zip: FARMINGTON HILLS, MI 48331

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

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

Title: VP  
Name: TERA, 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: TREA  
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: KENICHI FURUTANI

TREA

04/23/2012

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

\_\_\_\_\_  
Date