

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000080095

Entity Name: DAIFUKU SERVICES AMERICA CORPORATION**Current Principal Place of Business:**1505 LUNA RD
CARROLLTON, TX 75006-6492**Current Mailing Address:**30100 CABOT DR
NOVI, MI 48377 US**FEI Number:** 32-0015713**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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
Name	SASAKI, KAN
Address	30100 CABOT DR
City-State-Zip:	NOVI MI 48377

Title	SENIOR VP
Name	ZARYCKI, GARY
Address	1505 LUNA RD
City-State-Zip:	CARROLLTON TX 75006-6492

Title	SECRETARY, GENERAL COUNSEL & DIRECTOR
Name	FARLEY, MICHAEL
Address	30100 CABOT DR
City-State-Zip:	NOVI MI 48377

Title	PRESIDENT, DIRECTOR
Name	CRAIG, ANTILLA
Address	1505 LUNA RD
City-State-Zip:	CARROLLTON TX 75006-6492

Title	DIRECTOR
Name	UEMOTO, TAKAYA
Address	3-2-11 MITEJIMA NISHIYODOGAWA-KU
City-State-Zip:	OSAKA 555-0012

Title	DIRECTOR
Name	ALDERMAN, TODD
Address	30100 CABOT DR
City-State-Zip:	NOVI MI 48377

Title	SENIOR VICE PRESIDENT
Name	DOIL, STEVEN
Address	1505 LUNA RD
City-State-Zip:	CARROLLTON TX 75006-6492

Title	CFO
Name	MATTEI, PAUL
Address	30100 CABOT DR
City-State-Zip:	NOVI MI 48377

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: MICHAEL J. FARLEY**SECRETARY****03/04/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date