

Kentucky Secretary of State Annual Report

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Company TESCO ENGINEERING, INC.
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Principal Office

4567 GLENMEADE ROAD
AUBURN HILLS, MI 48326

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------|---|
| Chairman | NORIFUMI UNO | 4567 GLENMEADE LN, AUBURN HILLS, MI 48326 |
| President | JAMES TOENISKOETTER | 4567 GLENMEADE LN, AUBURN HILLS, MI 48326 |
| Secretary | BRIAN MCGINNITY | 4567 GLENMEADE LN, AUBURN HILLS, MI 48326 |
| Treasurer | BRIAN MCGINNITY | 4567 GLENMEADE LN, AUBURN HILLS, MI 48326 |
| Vice President | BRIAN MCGINNITY | 4567 GLENMEADE LN, AUBURN HILLS, MI 48326 |

Directors

| | | |
|----------|-------------------|--|
| Director | NORIFUMI UNO | 4567 GLENMEADE LN, AUBURN HILLS, MI 48326 |
| Director | KATSUTOSHI UNO | 4567 GLENMEADE LN, AUBURN HILLS, MI 48326 |
| Director | TATSUYA MOCHIZUKI | C/O HIROTEC CORPORATION, HIROSHIMA, JAPAN |

Signatures

Signature Sharon Beetham
Title Vice President - Finance