

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215542038

1.) CORPORATION NAME:

Nitto Denko Automotive, Virginia, Inc.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **03352523**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 809 PRINCIPAL CT

CITY/ST/ZIP: CHESAPEAKE, VA 23320

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TAKEO NISHIOKA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	809 PRINCIPAL CT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	DEXTER MARIADO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO/VP		
ADDRESS:	809 PRINCIPAL CT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	TAKESHI TOMITA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1990 RUTGERS UNIVERSITY BLVD		
CITY/ST/ZIP/CO:	LAKWOOD, NJ 08701		

NAME:	ELIZABETH NIECE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	809 PRINCIPAL CT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME:	DARRIN BIGONY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1620 SOUTH MAIN STREET		
CITY/ST/ZIP/CO:	PIQUA, OH 45356		

NAME:	KAZUYUKI SANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	809 PRINCIPAL COURT		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TAKEO NISHIOKA	TAKEO NISHIOKA, PRESIDENT	11/18/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.