



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000790108

**2. Name of Corporation** Yaskawa America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2121 NORMAN DRIVE SOUTH

City or Town: WAUKEGAN

State: IL Zip: 60085 Country: USA

**4. Business Phone No.**

847-887-7000

**5. State of Incorporation**

State: IL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES AND SERVICE OF DRIVES, MOTION CONTROL DEVICES, AND ROBOTICS FROM OUTSIDE THE STATE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL KNAPEK	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
PRESIDENT	STEVEN BARHORST	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
TREASURER	AKIRA HIJIKURO	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
SECRETARY	MARY SHELLENBERG	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA

CEO	MASAHIRO OGAWA	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
CFO	THOMAS SCHOCKMAN	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
VICE PRESIDENT	HIROYUKI NAGATSU	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
DIRECTOR	HIROSHI OGASAWARA	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
DIRECTOR	MICHIHIKO ZENKE	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA
DIRECTOR	YOSHIKATSU MINAMI	2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$10.0000	5,000,000.00	3917700

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 23 Day of January, 2014 at 8:42:13 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By REBECCA SEPNAFSKI  
Signature of Authorized Representative of the Corporation

TAX MANAGER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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