



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001669001

2. Name of Corporation DMG MORI USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 2400 HUNTINGTON BOULEVARD

City or Town: HOFFMAN ESTATES

State: IL Zip: 60192 Country: USA

5. State of Incorporation

State: IL

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

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

MACHINE TOOL WHOLESALE PARTS SERVICE

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
DIRECTOR	HIROAKI TAMAI	2400 HUNTINGTON BLVD HOFFMAN ESTATES, IL 60192 USA
DIRECTOR	MASAHIKO MORI	2400 HUNTINGTON BLVD HOFFMAN ESTATES, IL 60192 USA
PRESIDENT	THORSTEN SCHMIDT	2900 HUNTINGTON BLVD HOFFMAN ESTATES, IL 60195 USA
SECRETARY	KIRSTINE QUEMA	2900 HUNTINGTON BLVD HOFFMAN ESTATES, IL 60192 USA
TREASURER	BRIAN MCGIRK	2900 HUNTINGTON BLVD

		HOFFMAN ESTATES, IL 60192 USA
DIRECTOR	JAMES V NUDO	2900 HUNTINGTON BLVD HOFFMAN ESTATES, IL 60192 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>
CNP		\$0.0000	1,000.00	0

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 2 Day of May, 2017 at 12:15:37 PM. *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 KIRSTINE QUEMA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 02, 2017 12:15 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

