

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0422100  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** TOYOTA MOTOR ENGINEERING & MANUFACTURING NORTH AMERICA, INC.  
**Company ID:** 0422100  
**State of origin:** Kentucky  
**Formation date:** 10/1/1996 12:00:00 AM  
**Date filed:** 5/26/2011 12:40:19 PM  
**Fee:** \$15.00

**Principal Office**

25 ATLANTIC AVENUE  
ERLANGER, KY 41018

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	ATSUSHI NIIMI	25 ATLANTIC AVENUE,ERLANGER,KY 41018
President	SHIGEKI TERASHI	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Secretary	CHARLES H BROWN	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Treasurer	YASUHIRO FUETA	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Vice President	STEVEN ST.ANGELO	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Vice President	CHARLES H BROWN	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Vice President	SEIYA NAKAO	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Vice President	YASUHIRO FUETA	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Vice President	KAZUHIRO SEKIYA	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Vice President	BUNGO HAYASHI	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Vice President	KASUHIRO MIYAUCHI	25 ATLANTIC AVENUE,ERLANGER,KY 41018

**Directors**

Director	ATSUSHI NIIMI	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Director	STEPHEN ST. ANGELO	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Director	SHIGEKI TERASHI	25 ATLANTIC AVENUE,ERLANGER,KY 41018
Director	REAL TANGUAY	25 ATLANTIC AVENUE,ERLANGER,KY 41018

**Signatures**

<b>Signature</b>	Charles H. Brown
<b>Title</b>	Vice President