

0422100

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 3:20:47 PM

Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**

ARA

**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:** 6/4/2019 3:20:47 PM  
**Fee:** \$15.00

**Principal Office**

6565 HEADQUARTERS DRIVE  
 W1-3C  
 PLANO, TX 75024

**Registered Agent Name/Address**

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

**Current Officers**

President	Shinichi Yasui	6565 Headquarters Dr. W1-3C Plano Texas 75024
Secretary	Sandra Philipps Rogers	6565 Headquarters Dr. W1-3C Plano Texas 75024
Treasurer	Naoki Kojima	6565 Headquarters Dr. W1-3C Plano Texas 75024

**Directors**

Director	Christopher Reynolds	6565 Headquarters Dr. W1-3C Plano Texas 75024
Director	Shinichi Yasui	6565 Headquarters Dr. W1-3C Plano Texas 75024

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	POA