

0422100

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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

Signature	Mandy Hendricks
Title	Power of Attorney