Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0422100 Michael G. Adams KY Secretary of State Received and Filed

11/5/2021 1:27:36 PM Fee receipt: \$15.00

Michael G. Adams 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: 11/5/2021 1:27:36 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	Toshio Niimi	6565 Headquarters Dr. W1-3C Plano Texas 75024
Director	Shinichi Yasui	6565 Headquarters Dr. W1-3C Plano Texas 75024

Signatures

Signature Mandy Hendricks

Title POA