# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0954432 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/26/2019 11:27:45 AM

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

## Annual Report Online Filing

**ARP** 

Company: TOYOTA MOTOR NORTH AMERICA, INC.

Company ID: 0954432 State of origin: California

Formation date: 6/13/2016 12:00:00 AM Date filed: 4/26/2019 11:27:45 AM

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### **Principal Office**

6565 HEADQUARTERS DRIVE W1-3C

PLANO, TX 75024

## Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

Chairman	Akio Toyoda	6565 Headquarters Drive Plano Texas 75024
CFO	Kiyohisa Funasaki	6565 Headquarters Drive Plano Texas 75024
President	James Lentz	6565 Headquarters Drive Plano Texas 75024
Secretary	Cheryl Hughes	6565 Headquarters Drive Plano Texas 75024

#### **Directors**

Director	T. Uchiyama	6565 Headquarters Drive Plano Texas 75024
Director	S. Osawa	6565 Headquarters Drive Plano Texas 75024
Director	James Lentz	6565 Headquarters Drive Plano Texas 75024
Director	Akio Toyoda	6565 Headquarters Drive Plano Texas 75024

### **Signatures**

Signature Mandy Hendricks
Title Power of Attorney