

0954432

Alison Lundergan Grimes

KY Secretary of State

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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 NORTH AMERICA, INC.
Company ID: 0954432
State of origin: California
Formation date: 6/13/2016 12:00:00 AM
Date filed: 6/4/2019 3:31:39 PM
Fee: \$15.00

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 | Naoki Kojima | 6565 Headquarters Drive Plano Texas 75024 |
| President | James Lentz | 6565 Headquarters Drive Plano Texas 75024 |
| Secretary | Sandra Phillips Rogers | 6565 Headquarters Drive Plano Texas 75024 |

Directors

| | | |
|----------|------------------|---|
| Director | Takeshi Uchiyama | 6565 Headquarters Drive Plano Texas 75024 |
| Director | Didier Leroy | 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 | POA |