Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0954432 Michael G. Adams KY Secretary of State Received and Filed 6/4/2021 1:37:58 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

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Company: TOYOTA MOTOR NORTH AMERICA, INC.

Company ID: 0954432 State of origin: California

Formation date: 6/13/2016 12:00:00 AM Date filed: 6/4/2021 1:37:58 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

CEO	Tetsuo Ogawa	6565 Headquarters Drive Plano Texas 75024
CFO	Naoki Kojima	6565 Headquarters Drive Plano Texas 75024
Secretary	Sandra Phillips Rogers	6565 Headquarters Drive Plano Texas 75024

Directors

Director	Mark Templin	6565 Headquarters Drive Plano Texas 75024
Director	Akio Toyoda	6565 Headquarters Drive Plano Texas 75024
Director	Tetsuo Ogawa	6565 Headquarters Drive Plano Texas 75024

Signatures

Signature Mandy Hendricks
Title Power of Attorney