

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0641539

Trey Grayson
Secretary of State
Received and Filed

7/20/2009 1:43:19 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: TOYOTA BOSHOKU AMERICA, INC.
Company ID: 0641539
State of origin: Michigan
Formation date: 6/23/2006 12:00:00 AM
date filed: 7/20/2009 1:43:19 PM
Fee: \$15.00

Principal Office

1360 DOLWICK DRIVE
ERLANGER, KY 41018

Registered Agent Name/Address

GERALD J. RAPIEN
1717 DIXIE HIGHWAY
COVINGTON, KY 41011-4704

Current Officers

CEO	Kiyoshi Furuta	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Tom Suter	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	David Rich	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Shigetoshi Miyoshi	28000 W. Park Drive, Novi, MI 48377

Directors

Director	Mitsuyuki Noguchi	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Hiroyoshi Ono	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Ritsuo Torii	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Akira Furusawa	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651

Signatures

Signature	Julie Karkosak
Title	Vice President & General Counsel