

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TOYOTA BOSHOKU AMERICA, INC.
Company ID: 0641539
State of origin: Michigan
Formation date: 6/23/2006 12:00:00 AM
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Principal Office

1360 DOLWICK DRIVE
ERLANGER, KY 41018

Registered Agent Name/Address

JULIE KARKOSAK
1360 DOLWICK DR.
SUITE 125
ERLANGER, KY 41018

Current Officers

CEO	Shigetoshi Miyoshi	28000 W. Park Drive, Novi, MI 48377
President	Shigetoshi Miyoshi	28000 W. Park Drive, Novi, MI 48377
Secretary	Yoshihiro Ito	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Yoshihiro Ito	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Treasurer	Ryuji Terasawa	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Ted Schafer	28000 W. Park Drive, Novi, MI 48377

Directors

Director	Kazuhiko Miyadera	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Shigetoshi Miyoshi	28000 W. Park Drive, Novi, MI 48377
Director	Yoshihiro Ito	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018

Signatures

Signature	Julie Karkosak
Title	General Counsel