

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
Date filed: 5/12/2015 12:17:17 PM
Fee: \$15.00

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	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
President	Teruo Suzuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Secretary	Toshiyuki Kawasaki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Toshiyuki Kawasaki	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
Vice President	Julie Karkosak	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018

Directors

Director	Shigetoshi Miyoshi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Toshiyuki Kawasaki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Teruo Suzuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Shuichi Koyama	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Hiroshi Ueda	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Takamichi Taki	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Kazuhiko Miyadera	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Ikuo Mochizuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	kuniaki Ogawa	1-1, Toyoda-Cho, Kariya, Aichi, Jpn ZIP 448-8651
Director	Manabu Hachisuka	Caixa Postal 1728. CEP 18.013-972-Sorocaba Sao Paulo Brasil

Signatures

Signature	Julie Karkosak
Title	Vice President General Counsel