

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0641539
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: 5/18/2016 11:37:25 AM
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	Yoshihiro Ito	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Secretary	Norimichi Adachi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Shinichi Yamaguchi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Ikuo Mochizuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Treasurer	Ryuji Terasawa	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Doug Shields	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Julie Karkosak	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Manabu Hachisuka	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018

Directors

Director	Yoshihiro Ito	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Ikuo Mochizuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Manabu Hachisuka	Caixa Postal 1728. CEP 18.013-972-Sorocaba Sao Paulo Brasil
Director	Shuichi Koyama	1-1, Toyoda-Cho, Kariya, Aichi, Jpn 448-8651
Director	Shinichi Yamaguchi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Norimichi Adachi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018

Signatures

Signature Julie Karkosak
Title Vice President General Counsel