

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

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: 5/17/2017 11:52:41 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	Kimitaka Ando	28000 West Park, Novi MI 48377

Directors

Director	Yoshihiro Ito	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Ikuo Mochizuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Shinichi Yamaguchi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Norimichi Adachi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Takeshi Numa	1-1, Toyoda-Cho, Kariya, Aichi, Jpn 448-8651

County: Kenton
Business size: Large
Business type: Transportation Equipment

Signatures

Signature Julie Karkosak
Title Vice President General Counsel