

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0641539  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2018 1:35:59 PM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 5/14/2018 1:35:59 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            | Ikuo Mochizuki     | 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 |
| Treasurer      | Toshimitsu Kimura  | 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                    |
| Vice President | Tsutomu Imaeda     | 1360 Dolwick Drive, Suite 125, Erlanger, KY 41018 |
| Vice President | Akihiro Umino      | 1360 Dolwick Drive, Suite 125, Erlanger, KY 41018 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Yoshihiro Ito      | 1-1, Toyoda-Cho, Kariya, Aichi, Jpn 448-8651      |
| 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 | Tsutomu Imaeda     | 1360 Dolwick Drive, Suite 125, Erlanger, KY 41018 |

|                |  |
|----------------|--|
| County:        | Kenton                                 |
| Business size: | Large                                  |
| Business type: | Miscellaneous Manufacturing Industries |

**Signatures**

|                  |                                |
|------------------|--------------------------------|
| <b>Signature</b> | Julie Karkosak                 |
| <b>Title</b>     | Vice President General Counsel |