

0641539

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 5/13/2019 10:00:33 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	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	John Santilli	28000 West Park, Novi MI 48377
Vice President	Tsutomu Imaeda	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

Signature	Julie Karkosak
Title	Vice President General Counsel