

0641539

Michael G. Adams
KY Secretary of StateReceived and Filed
6/2/2020 6:57:59 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/2/2020 6:57:59 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	Akihiro Umino	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Treasurer	Toshimitsu Kimura	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Shinichi Yamaguchi	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Doug Shields	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Julie Karkosak	28000 West Park, Novi MI 48377
Vice President	Ted Schafer	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	Akihiro Umino	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Tsutomu Imaeda	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Ted Schafer	28000 West Park, Novi MI 48377

Signatures

Signature	Julie Karkosak
Title	Vice President General Counsel