

0641539

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: TOYOTA BOSHOKU AMERICA, INC.
Company ID: 0641539
State of origin: Michigan
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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	Hidenori Ozaki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Secretary	Hidehiko Watanabe	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Treasurer	Toshimitsu Kimura	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Tsutomu Imaeda	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Yoshiyuki Murata	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	Steve Binkowski	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018

Directors

Director	Hidenori Ozaki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Hidehiko Watanabe	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	Alan Cohen
Title	Counsel