

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0641539
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: TOYOTA BOSHOKU AMERICA, INC.
Company ID: 0641539
State of origin: Michigan
Formation date: 6/23/2006 12:00:00 AM
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Fee: \$15.00

Principal Office

1360 DOLWICK DRIVE
ERLANGER, KY 41018

Registered Agent Name/Address

CT CORORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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	Masaaki Watanabe	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Yoshinobu Suzuki	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
Vice President	Scott Carpenter	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Isao Kanazawa	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Vice President	Ryan Hunt	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	Scott Carpenter	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Ted Schafer	28000 West Park, Novi MI 48377
Director	Yoshiyuki Murata	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018
Director	Yoshinobu Suzuki	1360 Dolwick Drive, Suite 125, Erlanger, KY 41018

Signatures

Signature	Julie Karkosak
Title	Vice President