PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0507544 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/17/2013 11:50:02 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 LOGISTIC SERVICES, INC.

Company ID: 0507544
State of origin: California

Formation date: 12/22/2000 12:00:00 AM Date filed: 5/17/2013 11:50:02 PM

Fee: \$15.00

Principal Office

19001 SOUTH WESTERN AVE TORRANCE, CA 90501

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Donald Esmond	19001 South Western Avenue Torrance CA 90501
Secretary	Robert Daly	19001 South Western Avenue Torrance CA 90501
Treasurer	Tracey Doi	19001 South Western Avenue Torrance CA 90501

Directors

Director	Kenji Miura	19001 South Western Avenue Torrance CA 90501
Director	Robert Daly	19001 South Western Avenue Torrance CA 90501
Director	James Lentz	19001 South Western Avenue Torrance CA 90501
Director	Kazuhiro Miyauchi	19001 South Western Avenue Torrance CA 90501
Director	Hiroshi Nishida	19001 South Western Avenue Torrance CA 90501

Signatures

Signature Mandeline Hendricks

Title POA