Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TOYOTA TSUSHO AMERICA, INC.

Company ID 0223266.09.99998 **Date Filed** 5/31/2007 9:48:52 AM

Fee \$15.00

Principal Office Registered Agent

ATTN: TAX DEPARTMENT C T CORP. SYSTEM KY. HOME LIFE BLDG. GEORGETOWN, KY 40324 LOUISVILLE, KY 40202

Officers

President	Takashi Hasegawa	700 Triport Road, Georgetown, KY 40324
Secretary	George Pierce	437 Madison Avenue, New York, NY 10022
Treasurer	Atsushi Shimizu	700 Triport Road, Georgetown, KY 40324
Vice President	Willy Wiener	437 Madison Avenue, New York, NY 10022

Directors

Director	Takashi Hasegawa	700 Triport Rd., Georgetown, KY 40324

Signatures

Signature Rusty Graves

Title AVP