

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0223266

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TOYOTA TSUSHO AMERICA, INC.
Company ID: 0223266
State of origin: New York
Formation date: 12/19/1986 12:00:00 AM
date filed: 6/18/2009 9:06:58 AM
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Principal Office

ATTN: TAX DEPARTMENT
700 TRIPORT RD
GEORGETOWN, KY 40324

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Masanori Yamase	700 Triport Rd., Georgetown, KY 40324
Secretary	George Pierce	805 3rd Ave., New York, NY 10022
Vice President	Willy Wiener	805 3rd Ave., New York, NY 10022

Directors

Director	Masanori Yamase	700 Triport Rd., Georgetown, KY 40324
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Signatures

Signature	Rusty Graves
Title	Assistant Vice President