

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0223266
Trey Grayson
Secretary of State
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6/4/2010 11:13:07 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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: 6/4/2010 11:13:07 AM
Fee: \$15.00

Principal Office

ATTN: TAX DEPARTMENT
700 TRIPORT RD
GEORGETOWN, KY 40324

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-----------------|---------------------------------------|
| President | Masanori Yamase | 700 Triport Rd., Georgetown, KY 40324 |
| Secretary | George Pierce | 805 3rd Ave., New York, NY 10022 |
| Treasurer | Takumi Tsuda | 700 Triport Rd., Georgetown, KY 40324 |
| Vice President | Willy Wiener | 805 3rd Ave., New York, NY 10022 |
| Vice President | Rusty Graves | 700 Triport Rd., Georgetown, KY 40324 |

Directors

| | | |
|----------|-----------------|---------------------------------------|
| Director | Masanori Yamase | 700 Triport Rd., Georgetown, KY 40324 |
| Director | Willy Wiener | 805 3rd Ave., New York, NY 10022 |

Signatures

| | |
|------------------|----------------|
| Signature | Rusty Graves |
| Title | Vice President |