PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0223266
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 8:10-51 AN

6/20/2013 8:10:51 AM 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 TSUSHO AMERICA, INC.

Company ID: 0223266 State of origin: New York

Formation date: 12/19/1986 12:00:00 AM Date filed: 6/20/2013 8:10:51 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

CFO Hiroshi Tominaga 700 Triport Rd., Georgetown, KY 40324
President Nobuyuki Minowa 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
Vice President Rusty Graves 700 Triport Rd., Georgetown, KY 40324

Directors

Director Willy Wiener 805 3rd Ave., New York, NY 10022
Director Nobuyuki Minowa 700 Triport Rd., Georgetown, KY 40324

Signatures

Signature RUSTY GRAVES

Title VICE PRESIDENT/CONTROLLER