

Kentucky Secretary of State Annual Report

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Company TOYODA GOSEI NORTH AMERICA
CORPORATION
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Principal Office

1400 STEPHENSON HWY
TROY, MI 48083

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Sandra Quick	1400 Stephenson Hwy., Troy, MI 48083
Chairman	Akio Matsubara	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
President	Yuzo Saito	1400 Stephenson Hwy., Troy, MI 48083
Assistant Secretary	Sandra Quick	1400 Stephenson Hwy., Troy, MI 48083
Secretary	Hiroki Fukui	1400 Stephenson Hwy., Troy, MI 48083
Treasurer	Norihide Kanie	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Isao Kozawa	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Kanji Kumazawa	1400 Stephenson Hwy., Troy, MI 48083

Directors

Director	Akio Matsubara	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Yuzo Saito	1400 Stephenson Hwy., Troy, MI 48083
Director	Takamasa Suzuki	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Tsuneji Obara	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Tsugio Kadowaki	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Masahide Sugimoto	633 E. Main Street, Lebanon, KY 40033
Director	Takashi Fujii	2200 Platin Road, Perryville, MO 63775
Director	Mototsugu Sugiyama	4440 Piedres Drive South, Suite 151, San Antonio, TX 78228
Director	Toyohisa Kato	300 Toronto Street, Palmerston, Ontario N0G 2P0 CANADA
Director	Michio Kuzuhara	30551 Huntwood Avenue, Hayward, CA 94544
Director	Seiichiro Hirose	10 Depot, Waterville, OC J0B 3H0 CANADA
Director	Kuniyasu Ito	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN

Signatures

Signature
Title

Sandra J. Quick
General Counsel