

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0479568

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: TOYODA GOSEI NORTH AMERICA CORPORATION
Company ID: 0479568
State of origin: Michigan
Formation date: 8/30/1999 12:00:00 AM
Date filed: 6/7/2010 9:32:49 AM
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Principal Office

1400 STEPHENSON HWY
TROY, MI 48083

Registered Agent Name/Address

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

Current Officers

Chairman	Akio Matsubara	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
President	Hiromi Ikehata	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Kyoji Ikki	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Masato Takeda	1400 Stephenson Hwy., Troy, MI 48083
Treasurer	Norihide Kanie	1400 Stephenson Hwy., Troy, MI 48083
Secretary	Masayasu Kani	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Toru Koyama	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Norihide Kanie	1400 Stephenson Hwy., Troy, MI 48083

Directors

Director	Akio Matsubara	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Hiromi Ikehata	1400 Stephenson Hwy., Troy, MI 48083
Director	Nobuyuki Shimizu	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Kyoji Ikki	633 E. Main Street, Lebanon, KY 40033

Signatures

Signature	Masayasu Kani
Title	Secretary