

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	Nobuyuki Shimizu	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
President	Hiromi Ikehata	1400 Stephenson Hwy., Troy, MI 48083
Secretary	Masayasu Kani	1400 Stephenson Hwy., Troy, MI 48083
Treasurer	Toshio Goto	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Masato Takeda	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Toru Koyama	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Hiroki Fukui	1400 Stephenson Hwy., Troy, MI 48083

Directors

Director	Hiromi Ikehata	1400 Stephenson Hwy., Troy, MI 48083
Director	Nobuyuki Shimizu	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Takashi Fujii	2200 Plattin Road, Perryville, Missouri 63775
Director	Kazuaki Maeda	10 Depot, Waterville, Quebec, Canada J0B 3H0

Signatures

Signature	Shelley A. Mephram
Title	Paralegal