

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	Nobuo Fujiwara	1400 Stephenson Hwy., Troy, MI 48083
President	Yoshiyuki Fujita	1400 Stephenson Hwy., Troy, MI 48083
Secretary	Hiroki Fukui	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Hiroki Fukui	1400 Stephenson Hwy., Troy, MI 48083
Treasurer	Hiromi Hiraku	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Kanematsu Shigeki	1400 Stephenson Hwy., Troy, MI 48083
Vice President	Joseph J Mannino	1400 Stepehsnon Hwy., Troy, MI 48083

Directors

Director	Nobuo Fujiwara	1400 Stephenson Hwy., Troy, MI 48083
Director	Toru Koyama	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 JAPAN
Director	Junichiro Kako	10 Depot, Waterville, Quebec, Canada J0B 3H0
Director	Takashi Ishikawa	1 Nagahata Ochiai Haryhi-cho, Nishikasugai Gu, Aichi 4152-8564 Japan
Director	Yoshiyuki Fujita	1400 Stephenson Hwy., Troy, MI 48083
Director	Hiroki Fukui	1400 Stephenson Hwy., Troy, MI 48083
Director	Todd Huber	2200 Plattin Road, Perryville, MO 63775

Signatures

Signature	Shelley A. Mephram
Title	Paralegal