

No. C 174495		Due no later than Aug 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TOYOTA TSUSHO AMERICA, INC. KALYNE Y BOYLES 700 TRIPOD RD. GEORGETOWN KY 40324		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-1002			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	KAZUMASA MIYAZAKI	805 THIRD AVE	NEW YORK	NY	USA	10022	
VICE PRESIDENT	DARYL R GRAVES	700 TRIPOD RD	GEORGETOWN	KY	USA	40324	
SECRETARY	GEORGE A PIERCE	805 3RD AVENUE	NEW YORK	NY	USA	10022	
PRESIDENT	AKIHIRO SAGO	805 THIRD AVE	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: NY C 174495		6. Annual Report must be signed.* Signature: Daryl R. Graves Name (type or print): Daryl R. Graves Date: 07/25/2018 Title: Vice President					
Processed 07/25/2018		* Electronically provided signatures are accepted as original signatures.					