

F09000000/097

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

Toyota Motor Personnel Services, U.S.A., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Toyota Motor Personnel Services, U.S.A., Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94-3187305  
 (State or country under the law of which it is incorporated) (FEL number, if applicable)

4. September 16, 1993 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19001 South Western Ave. HQ 18, Torrance, CA 90501  
 (Principal office address)  
19001 South Western Ave. HQ 18, Torrance, CA 90501  
 (Current mailing address)

8. Employee leasing  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System  
 By: *David Boyd*  
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: N/A

Address: N/A

Vice Chairman: N/A

Address: N/A

Director: Yukitoshi Funo

Address: 1721 Paseo Del Mar

Palos Verdes Estates, CA 90274

Director: Masato Setta

Address: 16 Misty Acre Road

Rolling Hills Estates, CA 90274

**B. OFFICERS**

President: Yukitoshi Funo

Address: 1721 Paseo Del Mar

Palos Verdes Estates, CA 90274

Vice President: Masato Setta

Address: 16 Misty Acres Road

Rolling Hills Estates, CA 90274

Secretary: Same as above.

Address: Same as above.

Treasurer: N/A

Address: N/A

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Masato Setta  
(Signature of Director or Officer listed in number 12 of the application)

14. Masato Setta (Vice President and Secretary)  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

TOYOTA MOTOR PERSONNEL SERVICES, U.S.A., INC.

FILE NUMBER: C1866004  
FORMATION DATE: 09/16/1993  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 16, 2009.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State