

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001097

Entity Name: TOYOTA MOTOR PERSONNEL SERVICE, U.S.A., INC.

Current Principal Place of Business:

6565 HEADQUARTERS DRIVE
PLANO, TX 75024

Current Mailing Address:

6565 HEADQUARTERS DRIVE
PLANO, TX 75024 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name OGAWA, TETSUO
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title SECRETARY, DIRECTOR
Name KODAMA, TOSHIHITO
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title TREASURER, DIRECTOR
Name KOJIMA, NAOKI
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name NAKAMURA, YOSHIKAZU
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOSHIHITO KODAMA

SECRETARY

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date