

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001097

FILED
Mar 18, 2019
Secretary of State
1790111319CC

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

Current Principal Place of Business:

1630 W 186TH STREET
GARDENA, CA 90248

Current Mailing Address:

1630 W 186TH STREET
GARDENA, CA 90248 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 1630 W 186TH STREET
City-State-Zip: GARDENA CA 90248

Title SECRETARY, DIRECTOR, VP
Name KODAMA, TOSHIHITO
Address 1630 W 186TH STREET
City-State-Zip: GARDENA CA 90248

Title TREASURER, DIRECTOR, VP
Name KOJIMA, NAOKI
Address 1630 W 186TH STREET
City-State-Zip: GARDENA CA 90248

Title DIRECTOR
Name NAKAMURA, YOSHIKAZU
Address 1630 W 186TH STREET
City-State-Zip: GARDENA CA 90248

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

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date