

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001097

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

19001 S. WESTERN AVENUE HQ 18
TORRANCE, CA 90501

New Principal Place of Business:

19001 S. WESTERN AVENUE HQ 18
TORRANCE, CA 90501 US

Current Mailing Address:

19001 S. WESTERN AVENUE HQ 18
TORRANCE, CA 90501

New Mailing Address:

19001 S. WESTERN AVENUE HQ 18
TORRANCE, CA 90501 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: FUNO, YUKITOSHI
Address: 19001 S. WESTERN AVENUE HQ 18
City-St-Zip: TORRANCE, CA 90501 US

Title: VPS
Name: SETTA, MASATO
Address: 19001 S. WESTERN AVENUE HQ 18
City-St-Zip: TORRANCE, CA 90501 US

Title: VPT
Name: KUSAKAWA, KATSUYUKI
Address: 19001 S. WESTERN AVENUE HQ 18
City-St-Zip: TORRANCE, CA 90501 US

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: MANDELINE HENDRICKS

POA

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date