

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001097

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

Current Principal Place of Business:

19001 S. WESTERN AVENUE HQ 18
TORRANCE, CA 90501

Current Mailing Address:

19001 S. WESTERN AVENUE HQ 18
TORRANCE, CA 90501 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 OHARA, KAZUO
Address 19001 S. WESTERN AVENUE HQ 18
City-State-Zip: TORRANCE CA 90501

Title VP, TREASURER, DIRECTOR
Name FUNASAKI, KIYOHISA
Address 19001 S. WESTERN AVENUE HQ 18
City-State-Zip: TORRANCE CA 90501

Title VP, SECRETARY, DIRECTOR
Name NAKAGAWA, SATORU
Address 19001 S. WESTERN AVENUE HQ 18
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name ITO, MASAOKI
Address 19001 S. WESTERN AVENUE HQ 18
City-State-Zip: TORRANCE CA 90501

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: SATORU NAKAGAWA

**VP, SECRETARY,
DIRECTOR**

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date