

CT CORPORATION SYSTEM

# F01000000487

CORPORATION(S) NAME

Toyota Motor North America, Inc.

FILED  
JAN 25 AM 11:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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-01/25/01--01089--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <i>Qualification</i>                         | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/25/01

Order#: 3526915

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
JAN 25 PM 2:35  
DEPT. OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

*1/25*

**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 North America, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 33-0724667

(FEI number, if applicable)

4. September 3, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9 West 57th Street, Suite 4900

New York, New York 10019

(Current mailing address)

8. To engage in any lawful act or activity.

(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

Charles W. Meyer  
(Registered agent's signature)

**CHARLES W. MEYER  
ASSISTANT SECRETARY**

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Shoichiro Toyoda

Address: 9 West 57th Street, Suite 4900

New York, New York 10019

Director: Hiroshi Okuda

Address: 9 West 57th Street, Suite 4900

New York, New York 10019 SEE ATTACHED ADDENDUM FOR ADDITIONAL DIRECTORS

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: and Chief Executive Officer: Toshiaki Taguchi

Address: 9 West 57th Street, Suite 4900

New York, New York 10019

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Doug West

Address: 9 West 57th Street, Suite 4900

New York, New York 10019

Treasurer: Chief Financial Officer: Tadaaki Jagawa

Address: 9 West 57th Street, Suite 4900

New York, New York 10019 SEE ATTACHED ADDENDUM FOR ADDITIONAL OFFICERS

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Toshiaki Taguchi, President and Chief Executive Officer 

(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation for Authorization to Transact Business in Florida

Addendum to Item 12 --- Directors and Officers

12(a) Names and Addresses of Directors:

a) Director: Fujio Cho  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Director: Toshiaki Taguchi  
Address: 9 West 57<sup>th</sup> Street, Suite 4900

12(b) Names and Addresses of Officers:

Senior Vice President: James Olson  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Senior Vice President: Dennis Cuneo  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Senior Vice President: Yoshimi Inaba  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Senior Vice President: Tadashi Yamashina  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Senior Vice President: Teruyuki Minoura  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Senior Vice President: James Press  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Senior Vice President: George Borst  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

Senior Vice President: Yoshio Nakatani  
Address: 9 West 57<sup>th</sup> Street, Suite 4900  
New York, New York 10019

FILED  
01 JAN 25 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
01 JAN 25 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **3rd day of September, 1996, TOYOTA MOTOR NORTH AMERICA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of January 8, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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