

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006466

Entity Name: TOTO U.S.A., INC.

Current Principal Place of Business:

1155 SOUTHERN ROAD
MORROW, GA 30260

Current Mailing Address:

1155 SOUTHERN ROAD
MORROW, GA 30260

FEI Number: 58-1967262

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 CEO
Name NOGATA, DAIJIRO
Address 1155 SOUTHERN ROAD
City-State-Zip: MORROW GA 30260

Title COO
Name NOJIMA, KATSUHITO
Address 1155 SOUTHERN ROAD
City-State-Zip: MORROW GA 30260

Title SEC
Name CASADAY, ROBERT M
Address 1155 SOUTHERN ROAD
City-State-Zip: MORROW GA 30260

Title VP
Name MATSUMOTO, HIROYUKI .
Address 1155 SOUTHERN ROAD
City-State-Zip: MORROW GA 30260

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: ROBERT M CASADAY

SECRETARY

02/13/2015

Electronic Signature of Signing Officer/Director Detail

Date