2017 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

MORROW, GA 30260

1155 SOUTHERN ROAD MORROW, GA 30260

Current Mailing Address:

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

FILED Jan 17, 2017

Secretary of State

CC4082893321

Officer/Director Detail:

Title CEO Title SEC

NameSAKO, KAZUONameCASADAY, ROBERT MAddress1155 SOUTHERN ROADAddress1155 SOUTHERN ROADCity-State-Zip:MORROW GA 30260City-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

01/17/2017