

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003020

FILED
Apr 22, 2009
Secretary of State

Entity Name: ISUZU COMMERCIAL TRUCK OF AMERICA, INC.

Current Principal Place of Business:

13340 183RD STREET
CERRITOS, CA 90703

New Principal Place of Business:

Current Mailing Address:

13340 183RD STREET
CERRITOS, CA 90703

New Mailing Address:

FEI Number: 71-0939015

FEI Number Applied For ()

FEI Number Not Applicable ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: UTAKA, YOSHITOMO
Address: 13340 183RD STREET
City-St-Zip: CERRITOS, CA 90703

Title: P () Delete
Name: KAWAHARA, MAKOTO
Address: 13340 183RD STREET
City-St-Zip: CERRITOS, CA 90703

Title: EVPD () Delete
Name: NODA, YASUO
Address: 13340 183RD STREET
City-St-Zip: CERRITOS, CA 90703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IGETA, KAZUYA
Address: 13340 183RD STREET
City-St-Zip: CERRITOS, CA 90703

Title: EVP (X) Change () Addition
Name: KANI, TAKUJI
Address: 13340 183RD STREET
City-St-Zip: CERRITOS, CA 90703

Title: D (X) Change () Addition
Name: NODA, YASUO
Address: 13340 183RD STREET
City-St-Zip: CERRITOS, CA 90703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAKUJI KANI

EVP

04/22/2009

Electronic Signature of Signing Officer or Director

Date