2007 FOR PROFIT CORPORATION

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Jun 25, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # F06000002595** 06-25-2007 90002 039 ***150.00 1. Entity Name TOYOTA MOTOR NORTH AMERICA, INC. Principal Place of Business Mailing Address 401--19001 SO WESTERN AVE 19001 SO WESTERN AVE TORRANCE, CA 90501 TORRANCE, CA 90501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142007 Cha-P CR2E034 (12/06) City & State City & State 4. EEI Number Applied For 95-3141669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title [I applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** X Delete Change TITLE TITLE President OTAKA HIDEAKI NAME NAME James Press 19001 SO WESTERN AVE STREET ADDRESS STREET ADDRESS 19001 S. Western Ave., Torrance, CA TORRANCE, CA 90501 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition Director NAME OTAKA, HIDEAKI NAME James Press 19001 SO WESTERN AVE STREET ADDRESS STREET ADDRESS 19001 S. Western Ave., Torrance, CA 90501 CITY-ST-ZIP TORRANCE, CA 90501 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition CONVIS, GARY L NAME STREET ADDRESS 19001 SO WESTERN AVE STREET ADDRESS TORRANCE, CA 90501 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUNEO, DENNIS C NAME NAME STREET ADDRESS 19001 SO WESTERN AVE STREET ADDRESS TORRANCE, CA 90501 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ICHIHASHI, YASUHIRO NAME NAME 19001 SO WESTERN AVE STREET ADDRESS STREET ADDRESS TORRANCE, CA 90501 CITY - ST - ZIP CITY-ST-ZIP ∨P Chairman/CEO Change TITLE Delete TITLE ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with a lother like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FUNO, YULITOSHI

19001 SO WESTERN AVE

TORRANCE, CA 90501

NAME STREET ADDRESS

CITY-ST-ZIP

Robert Pitts Group Vice Pres

June 14, 2007

(31) 468-4442

Daytime Phone #

FILED