

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002595

FILED
Apr 28, 2009
Secretary of State

Entity Name: TOYOTA MOTOR NORTH AMERICA, INC.

Current Principal Place of Business:

19001 SO WESTERN AVE
TORRANCE, CA 90501

New Principal Place of Business:

19001 SOUTH WESTERN AVENUE
TORRANCE, CA 90501

Current Mailing Address:

19001 SO WESTERN AVE
TORRANCE, CA 90501

New Mailing Address:

19001 SOUTH WESTERN AVENUE
TORRANCE, CA 90501

FEI Number: 95-3141669

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: CEO () Delete
Name: FUNO, YUKITOSHI
Address: 19001 SO WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: D () Delete
Name: FUNO, YUKITOSHI
Address: 19001 SO WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: S () Delete
Name: ILLINGWORTH, J D
Address: 19001 SO WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: T () Delete
Name: TSUNEHIRO, MATSUNO
Address: 19001 SO WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: FUNO, YUKITOSHI
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: PRES (X) Change () Addition
Name: LENTZ, JAMES
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: SEC (X) Change () Addition
Name: LLLINGWORTH, J. DAVIS
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: TRES (X) Change () Addition
Name: MATSUNO, TSUNEHIRO
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: VP () Change (X) Addition
Name: DOI,, TRACEY
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: DIR () Change (X) Addition
Name: CHO, FUJIO
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

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: MANDELIN HENDRICKS

POA

04/28/2009

Electronic Signature of Signing Officer or Director

Date