

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002595

FILED
Mar 30, 2011
Secretary of State

Entity Name: TOYOTA MOTOR NORTH AMERICA, INC.

Current Principal Place of Business:

19001 SOUTH WESTERN AVENUE
TORRANCE, CA 90501

New Principal Place of Business:

Current Mailing Address:

19001 SOUTH WESTERN AVENUE
TORRANCE, CA 90501

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: FUNO, YUKITOSHI
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: PRES
Name: LENTZ, JAMES
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: SEC
Name: ILINGWORTH, J. DAVIS
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: TRES
Name: MATSUNO, TSUNEHIRO
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: VP
Name: DOI, TRACEY
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: DIR
Name: CHO, FUJIO
Address: 19001 SOUTH WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

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: MANDELINE HENDRICKS

POA

03/30/2011

Electronic Signature of Signing Officer or Director

Date