

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2008 8:00 am
Secretary of State

03-04-2008 90013 002 ***150.00

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1. Entity Name
HINO MOTORS SALES U.S.A., INC.



Principal Place of Business
2555 TELEGRAPH RD
BLOOMFIELD HILLS, MI 48302

Mailing Address
2555 TELEGRAPH RD
BLOOMFIELD HILLS, MI 48302

40037799



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02082008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

06-1119075

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME KURAYAMA, HIROJI
STREET ADDRESS 6550 NOBLE DRIVE
CITY-ST-ZIP WEST BLOOMFIELD, MI 48322

TITLE SVP, Secretary & Treasurer ☐ Change ☒ Addition
NAME Kanji Sasaki
STREET ADDRESS 17843 Brandywine Blvd.
CITY-ST-ZIP West Bloomfield, MI 48322

TITLE VC ☐ Delete
NAME PETERS, RICHARD W
STREET ADDRESS 505 W. FRANK
CITY-ST-ZIP BIRMINGHAM, MI 48009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HISAGA, KENJIRO
STREET ADDRESS 2-1 OHEMACH 1-CHOME, CHIYODA-KU
CITY-ST-ZIP TOKYO, JAPAN 100-91,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FUKAYA, SUMIO
STREET ADDRESS 1201 MOMOI 3-17-21, SUGINAMI-KU
CITY-ST-ZIP TOKYO, JAPAN 167-0034,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME VERMET, DOMINIC A
STREET ADDRESS 4620 BOXWOOD CT
CITY-ST-ZIP ANN ARBOR, MI 48108

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☒ Delete
NAME MASUDA, KAZWNORI
STREET ADDRESS 316 MAIN CENTRE
CITY-ST-ZIP NORTHVILLE, MI 48167

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

Kanji Sasaki
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/2008

Date

(248)648-6400

Daytime Phone #