

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002451

FILED  
Jan 13, 2009  
Secretary of State

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

## Current Principal Place of Business:

2555 TELEGRAPH RD  
BLOOMFIELD HILLS, MI 48302

## New Principal Place of Business:

41180 BRIDGE STREET  
NOVI, MI 48375

## Current Mailing Address:

2555 TELEGRAPH RD  
BLOOMFIELD HILLS, MI 48302

## New Mailing Address:

41180 BRIDGE STREET  
NOVI, MI 48375

FEI Number: 06-1119075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
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: CP ( ) Delete  
Name: KURAYAMA, HIROJI  
Address: 6550 NOBLE DRIVE  
City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: VC ( ) Delete  
Name: PETERS, RICHARD W  
Address: 505 W. FRANK  
City-St-Zip: BIRMINGHAM, MI 48009

Title: D ( ) Delete  
Name: HISAGA, KENJIRO  
Address: 2-1 OHTEMACH 1-CHOME, CHIYODA-KU  
City-St-Zip: TOKYO, JAPAN 100-91,

Title: D ( ) Delete  
Name: FUKAYA, SUMIO  
Address: 1201 MOMOI 3-17-21, SUGINAMI-KU  
City-St-Zip: TOKYO, JAPAN 167-0034,

Title: VP ( ) Delete  
Name: VERMET, DOMINIC A  
Address: 4620 BOXWOOD CT  
City-St-Zip: ANN ARBOR, MI 48108

Title: S/T ( ) Delete  
Name: SASAKI, KANJI  
Address: 7843 BRANDYWINE BLVD  
City-St-Zip: WEST BLOOMFIELD, MI 48322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: FUKAYA, SUMIO  
Address: 15957 COG HILL DR.  
City-St-Zip: NORTHVILLE, MI 48168

Title: D (X) Change ( ) Addition  
Name: PETERS, RICHARD W  
Address: 505 W. FRANK  
City-St-Zip: BIRMINGHAM, MI 48009

Title: D (X) Change ( ) Addition  
Name: ICHIKAWA, MASAKAZU  
Address: 1-1 HINODAI, 3-CHOME, HINO-SHI  
City-St-Zip: TOKYO, JAPAN 191-8660, JA

Title: D (X) Change ( ) Addition  
Name: WATANABE, KUNIO  
Address: 2-1 OHTEMACHI-CHOME CHIYODA-KU  
City-St-Zip: TOKYO, JAPAN, JA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KANJI SASAKI

SVP

01/13/2009

Electronic Signature of Signing Officer or Director

Date