

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002451

FILED  
Jan 04, 2010  
Secretary of State

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

**Current Principal Place of Business:**

41180 BRIDGE STREET  
NOVI, MI 48375

**New Principal Place of Business:**

**Current Mailing Address:**

41180 BRIDGE STREET  
NOVI, MI 48375

**New Mailing Address:**

**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  
**Name:** FUKAYA, SUMIO  
**Address:** 15957 COG HILL DR.  
**City-St-Zip:** NORTHVILLE, MI 48168

**Title:** D  
**Name:** PETERS, RICHARD W  
**Address:** 505 W. FRANK  
**City-St-Zip:** BIRMINGHAM, MI 48009

**Title:** D  
**Name:** ICHIKAWA, MASAKAZU  
**Address:** 1-1 HINODAI, 3-CHOME, HINO-SHI  
**City-St-Zip:** TOKYO, JAPAN 191-8660, JA

**Title:** D  
**Name:** WATANABE, KUNIO  
**Address:** 2-1 OHEMACHI-CHOME CHIYODA-KU  
**City-St-Zip:** TOKYO, JAPAN, JA

**Title:** VP  
**Name:** MCDOWELL, ROBERT  
**Address:** 28259 CARLTON WAY DR  
**City-St-Zip:** NOVI, MI 48377

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

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:** KANJI SASAKI

SVP

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date