

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002451

FILED
Jan 04, 2011
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

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date