

# F120000003170

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Toyota Logistics Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	08/8
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUL 30 AM 9:27

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Electronic Filing Menu

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MRS 8/1/12



July 31, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TOYOTA LOGISTICS SERVICES, INC.  
REF: W12000040073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing on line 13 must be listed on line 12.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000193268  
Letter Number: 712A00019947

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 7/30

P.O BOX 6327 - Tallahassee, Florida 32314

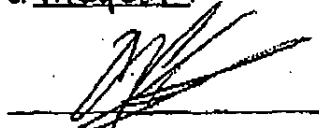
**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Christopher Reynolds, the Group Vice-President and General Counsel of Toyota Motor U.S.A., Inc. ("the Corporation"), a corporation organized under the laws of California, does hereby appoint Tristan Emrich and Donald Boadway as attorney-in-fact for the Corporation to act for the Corporation for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file or renew the Corporation's assumed names, fictitious names, and 'doing business as' names in any State.

In the execution of any documents necessary for the purposes set forth herein, (Donald Boadway) shall exercise the power of Vice President and (Tristan Emrich) shall exercise the power of Secretary.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 18<sup>th</sup> day of May 2012



Christopher Reynolds

Group Vice-President and General Counsel

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12 JUL 30 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF California )

) SS:

COUNTY OF Los Angeles )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of May 2012 by Christopher Reynolds as GVP, General Counsel and on behalf of Toyota Motor Sales, U.S.A., Inc., a Corporation, such individual is personally known to me.

Sign Name: Nichelle Norris

Print Name: Nichelle Norris

Notary Public

Serial No. (none if left blank): \_\_\_\_\_

My Commission Expires: Aug 16, 2014

[NOTARY SEAL]



# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Los Angeles

On 5-18-12 before me, Nichelle Norris  
(Here insert name and title of the officer)

personally appeared Christopher Reynolds

who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose name~~(s)~~ is/~~is~~ subscribed to the within instrument and acknowledged to me that he/~~she~~/they executed the same in his/~~her~~/their authorized capacity~~(ies)~~, and that by his/~~her~~/their signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Nichelle Norris  
Signature of Notary Public



(Notary Seal)

## ADDITIONAL OPTIONAL INFORMATION

### DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages \_\_\_\_\_ Document Date \_\_\_\_\_

(Additional information)

### CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)  
☐ Corporate Officer

(Title)

- ☐ Partner(s)  
☐ Attorney-in-Fact  
☐ Trustee(s)  
☐ Other \_\_\_\_\_

### INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for a acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ◊ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - ◊ Indicate title or type of attached document, number of pages and date.
  - ◊ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Toyota Logistics Services, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fe De Jesus  
Name of Person  
Toyota Logistics Services, Inc.  
Firm/Company  
19001 S. Western Avenue  
Address  
Torrance, CA 90501  
City/State and Zip code  
Fe\_DeJesus@toyota.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tristan Emrich at ( 213 ) 337-4575  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Toyota Logistics Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-10-1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19001 S. Western Avenue, Torrance, CA 90501  
(Principal office address)
- 19001 S. Western Avenue, CA 90501  
(Current mailing address)

8. STORAGE PROCESSING AND TRANSPORTATION OF VEHICLES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By:   
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12 JUL 30 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert Daly

Address: 19001 S. Western Avenue, Torrance, CA 90501

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Donald Esmond

Address: 19001 S. Western Avenue

Torrance, CA 90501

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Robert Daly

Address: 19001 S. Western Avenue, Torrance, CA 90501

Treasurer: Tracey Doi

Address: 19001 S. Western Avenue, Torrance, CA 90501

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tristan Emrich, Secretary

(Typed or printed name and capacity of person signing application)

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12 JUL 30 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

FILED  
12 JUL 30 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

TOYOTA LOGISTICS SERVICES, INC.

FILE NUMBER: C1023279  
FORMATION DATE: 04/10/1981  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 26, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State