

3-13-95-13-2067-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 13 AM 11:40

DOCUMENT # P07386 (6)
1. Corporation Name
HINO DIESEL TRUCKS (U.S.A.), INC.

Principal Place of Business
**25 CORPORATE DRIVE
ORANGEBURG NY 10962**

Mailing Address
**25 CORPORATE DRIVE
ORANGEBURG NY 10962**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/11/1985** 3a. Date of Last Report **02/24/1994**
4. FEI Number **06-1119075** Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	TSUCHIE, ISAO
STREET ADDRESS	800 PALISADE AVE.
CITY-ST-ZIP	FT. LEE NJ
TITLE	EVP
NAME	IOKIBE, YASUSHI
STREET ADDRESS	82 VAN HORN AVE.
CITY-ST-ZIP	DEMAREST NJ
TITLE	D
NAME	NIZHINO, YUJI
STREET ADDRESS	1482 WESTGATE DR.
CITY-ST-ZIP	FT. LEE NJ
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	HAYAKAWA, YOSHIHIKO	
1.3 STREET ADDRESS	800 PALISADE AVENUE	
1.4 CITY-ST-ZIP	FT LEE, NJ 07024	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	EVP, SEC, TREAS	☒ Change ☐ Addition
3.2 NAME	HATA, TAKASHI	
3.3 STREET ADDRESS	79 VALLEY VIEW ROAD	
3.4 CITY-ST-ZIP	CHAPPAGUA, NY 10514	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Takashi Hata

2/22/95

(Date)

(914) 365-1400

(Office Phone)

***Hino* HINO DIESEL TRUCKS (U.S.A.), INC**

25 CORPORATE DRIVE, ORANGEBURG, N.Y 10962

CORPORATE HEADQUARTERS

LIST OF DIRECTORS

Mr. Yoshihiko Hayakawa
800 Palisade Avenue
Ft. Lee, NJ 07024
President

Mr. Yoshihiro Imai
35 Aspen Road
Scarsdale, NY 10583

Mr. Takashi Hata
79 Valley View Rd.
Chappagua, NY 10514
Exec. Vice President
Secretary and Treasurer

Mr. Michiyuki Inukai
7-17, Nihonbashi, 1-Chome
Chuo-ku, Tokyo 103
Japan

Mr. Yasushi Iokibe
82 Vanhorn Avenue
Demarest, NJ 07627
Exec. Vice President

Mr. Hiroaki Kato
49 Fayette Rd.
Scarsdale, NY 10583

Mr. Tadashi Hagiwara
3-15-18 Higashicho, Kichijoji
Musashino-shi Tokyo
Japan 180

Mr. Motokazu Yoshida
5-29-29 Kugahara
Otaku, Tokyo
Japan

The above are names and address of the eight (8) members of the Board of Directors effective October 15, 1994.