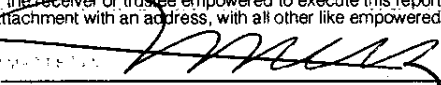


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2004 8:00 am
Secretary of State

01-27-2004 90008 039 ***150.00

DOCUMENT # P07386					
1. Entity Name HINO MOTORS SALES U.S.A., INC.					
Principal Place of Business 25 CORPORATE DRIVE ORANGEBURG, NY 10962			Mailing Address 25 CORPORATE DRIVE ORANGEBURG, NY 10962		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 06-1119075	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
DATE					
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	PD	☐ Delete			
NAME	KIKUCHI, MITSUO				
STREET ADDRESS	200 OLD PALISADES AVE, APARTMENT 5E				
CITY-ST-ZIP	FT. LEE, NJ 07024				
TITLE	SVP	☐ Delete			
NAME	KAUFMAN, DEREK				
STREET ADDRESS	8330 CONSERVATION ROAD				
CITY-ST-ZIP	ADA, MI 49301				
TITLE	SVPS	☐ Delete			
NAME	OTSUKA, MASAYUKI				
STREET ADDRESS	93 OVERLOOK PLACE				
CITY-ST-ZIP	RYE, NY 10580				
TITLE	SVP	☐ Delete			
NAME	SHIMO, YOSHIO SECO				
STREET ADDRESS	100 OLD PALISADES AVE, APT. 2407				
CITY-ST-ZIP	FT LEE, NJ 07024				
TITLE	VP	☐ Delete			
NAME	MEREZ, FRANCIS J				
STREET ADDRESS	673 BRIARCLIFF AVE				
CITY-ST-ZIP	MAYWOOD, NJ 07607				
TITLE	D	☐ Delete			
NAME	IIDA, TAKESHI				
STREET ADDRESS	3-4-1-302 FUNABASHI				
CITY-ST-ZIP	SETAGAYAKU, TOKYO				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	D	☐ Change ☒ Addition			
NAME	OSAMU KOYAMA				
STREET ADDRESS	200 EAST RANDOLPH DRIVE				
CITY-ST-ZIP	CHICAGO, IL 60601				
TITLE	D	☐ Change ☒ Addition			
NAME	RICHARD J. PETERS				
STREET ADDRESS	2255 TELEGRAPH ROAD				
CITY-ST-ZIP	BLOOMFIELD HILLS, MI 48302-0945				
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME	MEREZ, FRANCIS J				
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Francis J. Merz V.P. Finance + Administration					
Date: 1/23/2004 Daytime Phone #: (845) 365-1400					



01082004 Chg-P CR2E034 (10/03)