

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27208

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** TOYOTA TSUSHO AMERICA, INC.

**Current Principal Place of Business:**

25411 MARE AVENUE  
HOWEY-IN-THE-HILLS, FL 34737

**New Principal Place of Business:**

ATTN: TAX DEPT.  
700 TRIPORT RD.  
GEORGETOWN, KY 40324

**Current Mailing Address:**

ATTN: TAX DEPT.  
700 TRIPORT ROAD  
GEORGETOWN, KY 40324

**New Mailing Address:**

**FEI Number:** 13-1943519

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PCEO  
Name: MINOWA, NOBUYUKI  
Address: 700 TRIPORT ROAD  
City-St-Zip: GEORGETOWN, KY 40324

Title: TD  
Name: TSUDA, TAKUMI  
Address: 700 TRIPORT ROAD  
City-St-Zip: GEORGETOWN, KY 40324

Title: EVPD  
Name: WIENER, WILLY J  
Address: 805 3RD AVE.  
City-St-Zip: NEW YORK, NY 10022

Title: VP  
Name: GRAVES, RUSTY  
Address: 700 TRIPORT ROAD  
City-St-Zip: GEORGETOWN, KY 40324

Title: SD  
Name: PIERCE, GEORGE  
Address: 805 3RD AVE.  
City-St-Zip: NEW YORK, NY 10022

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: RUSTY GRAVES

VP

04/13/2012

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

\_\_\_\_\_  
Date