

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P37347** (2)

1. Corporation Name

TOYOTA MOTOR DISTRIBUTORS, INC.

Principal Place of Business

C/O CORPORATION TAX DEPARTMENT
19001 S. WESTERN AVE.
TORRANCE CA 90501

Mailing Address

C/O CORPORATION TAX DEPARTMENT
19001 S. WESTERN AVE.
TORRANCE CA 90501

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/31/1992

3a. Date of Last Report

02/18/1994

4. FEI Number

95-1969845

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$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

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 date of appointment.

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SAKAI, SHINJI
STREET ADDRESS	19001 S. WESTERN AVE.
CITY-ST-ZIP	TORRANCE CA
TITLE	DVP
NAME	GEISZL, YALE
STREET ADDRESS	19001 S. WESTERN AVE.
CITY-ST-ZIP	TORRANCE CA
TITLE	DVS
NAME	ENOMOTO, MASAHIRO
STREET ADDRESS	19001 S. WESTERN AVE.
CITY-ST-ZIP	TORRANCE CA
TITLE	DVP
NAME	MCGOVERN, JOHN E
STREET ADDRESS	19001 S. WESTERN AVE.
CITY-ST-ZIP	TORRANCE CA
TITLE	VP
NAME	NAITO, MASAHIKO
STREET ADDRESS	19001 S. WESTERN AVE.
CITY-ST-ZIP	TORRANCE CA
TITLE	VP
NAME	GALLIO, RICHARD
STREET ADDRESS	19001 S. WESTERN AVE.
CITY-ST-ZIP	TORRANCE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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)(k), 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 owner 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 attached report with an address.

SIGNATURE:

John E. McGovern, Sr.

John E. McGovern, Sr. Vice Pres.

(310) 618-4442

Signature and typed or printed name of signing officer or director

Date

Signature

FEB 24 '95

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Off/Dir/BusAdd/s

Toyota Motor Distributors, Inc.
Federal I.D. # 95-1969845
Officers & Directors

2/27/95

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Last Name	First Name, I.	Title	Dir	Business Address
Sakai	Shinji	President		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Executive Vice President		19001 S. Western Avenue, Torrance, CA 90501
Chikuma	Riichiro	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Enomoto	Masahiro	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Naito	Masahiko	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Gallio	Richard	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Iilingworth	John D.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Chikuma	Riichiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Enomoto	Masahiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Naito	Masahiko	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	Director	X	19001 S. Western Avenue, Torrance, CA 90501