

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002595

Entity Name: TOYOTA MOTOR NORTH AMERICA, INC.**Current Principal Place of Business:**6565 HEADQUARTERS DRIVE
PLANO, TX 75024**Current Mailing Address:**6565 HEADQUARTERS DRIVE
PLANO, TX 75024 US**FEI Number:** 95-3141669**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title SECRETARY
Name ROGERS, SANDRA PHILLIPS
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title CHAIRMAN
Name TOYODA, AKIO
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT
Name HICKS, ZACKERY
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT
Name NIELSEN, CHRIS
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT
Name NIIMI, TOSHIO
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT
Name CARTER, ROBERT
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT
Name YASUI, SHINICHI
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title EXECUTIVE VICE PRESIDENT
Name REYNOLDS, CHRISTOPHER
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

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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: SANDRA PHILLIPS ROGERS**SECRETARY****04/28/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TEMPLIN, MARK
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name OGAWA, TETSUO
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name OGAWA, TETSUO
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024

Title TREASURER
Name KOJIMA, NAOKI
Address 6565 HEADQUARTERS DRIVE
City-State-Zip: PLANO TX 75024