2018 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 SENIOR VICE PRESIDENT Title DIRECTOR

Name DALY, ROBERT Name UCHIYAMA, T.

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

TitleDIRECTORTitleDIRECTORNameOSAWA, S.NameLENTZ, JAMES

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title DIRECTOR Title PRESIDENT
Name TOYODA, AKIO Name LENTZ, JAMES

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title SECRETARY

Name HUGHES, CHERYL

Address 6565 HEADQUARTERS DRIVE

City-State-Zip: PLANO TX 75024

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: ROBERT DALY SENIOR VICE PRESIDENT 04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 02, 2018

Secretary of State

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