



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 60728		2. Name of Corporation TOYOTA MOTOR SALES, U.S.A., INC.			
3. Street Address Principal Business Office 19001 South Western Avenue			City Torrance	State CA	Zip 90501
4. Business Phone No. (310) 468-4442		5. State of Incorporation CALIFORNIA			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island IMPORTER, DISTRIBUTOR OF AUTOS, PARTS AND ACCESSORIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Yukitoshi Funo			Vice President Name James Press		
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue		
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501
Secretary Name J. Davis Illingworth			Treasurer Name Mikihiro Mori		
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue		
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ryuji Araki			Director Name Fujio Cho		
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue		
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501
Director Name Kosuke Ikebuchi			Director Name Hiroshi Okuda		
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue		
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
36,500 COMM \$10,000 PAR VALUE					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*60728\*

File Date	2-14-05
Check No.	0000147258
By:	KB
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Tracey Doi Date 02/02/05  
Print or Type Name of Officer  
Group Vice President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 60728		2. Name of Corporation TOYOTA MOTOR SALES, U.S.A., INC.					
3. Street Address Principal Business Office 19001 South Western Avenue			City Torrance	State CA	Zip 90501		
4. Business Phone No. (310) 468-4442		5. State of Incorporation CALIFORNIA			6. SIC Code		
7. Brief Description of the Character of Business Conducted in Rhode Island IMPORTER, DISTRIBUTOR OF AUTOS, PARTS AND ACCESSORIES							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Yukitoshi Funo			Vice President Name James Press				
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue				
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501		
Secretary Name J. Davis Illingworth			Treasurer Name Mikihiro Mori				
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue				
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Yukitoshi Funo			Director Name Ryuji Araki				
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue				
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501		
Director Name Fujio Cho			Director Name Kosuke Ikebuchi				
Street Address 19001 South Western Avenue			Street Address 19001 South Western Avenue				
City Torrance	State CA	Zip 90501	City Torrance	State CA	Zip 90501		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES				
Number of Shares		Class/Series	Par Value	Number of Shares		Class/Series	Par Value
36,500 COMM \$10,000 PAR VALUE				36,500		Common	\$10,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 0 7 2 8 \*

File Date 2/12/04  
Check No. 76879  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

01/22/2004

Date

Michael Deaderick

Print or Type Name of Officer

Group Vice President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

60728

TOYOTA MOTOR SALES, U.S.A., INC.

3. Street Address Principal Business Office

City

State

Zip

19001 South Western Avenue

Torrance

CA

90501

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(310) 468-4442

CALIFORNIA

5010

7. Brief Description of the Character of Business Conducted in Rhode Island

Importer/Dist. of autos, parts and accessories.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Yoshimi Inaba

James Press

Street Address

Street Address

19001 S. Western Ave.

19001 S. Western Ave.

City

State

Zip

City

State

Zip

Torrance

CA

90501

Torrance

CA

90501

Secretary Name

Treasurer Name

J. Davis Illingworth

Akimasa Yamamoto

Street Address

Street Address

19001 S. Western Ave.

19001 S. Western Ave.

City

State

Zip

City

State

Zip

Torrance

CA

90501

Torrance

CA

90501

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Yoshimi Inaba

James Press

Street Address

Street Address

19001 S. Western Ave.

19001 S. Western Ave.

City

State

Zip

City

State

Zip

Torrance

CA

90501

Torrance

CA

90501

Director Name

Director Name

Fujio Cho

Ryuji Araki

Street Address

Street Address

19001 S. Western Ave.

19001 S. Western Ave.

City

State

Zip

City

State

Zip

Torrance

CA 90501

Torrance

CA

90501

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

36,500 COMM \$10,000 PAR VALUE

36,500

common

10,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 0 7 2 8 \*

File Date:

3.3.03

Check No.:

18504

By:

ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael Deaderick

01/03/03

Signature of Officer

Date

Michael Deaderick

Print or Type Name of Officer

Group Vice President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

60728

2. Name of Corporation

TOYOTA MOTOR SALES, U.S.A., INC.

3. Street Address Principal Business Office

c/o Corporate Tax Department, 19001 S. Western Ave. Torrance

City

State

Zip

CA

90501

4. Business Phone No.

(310) 468-4442

5. State of Incorporation

CALIFORNIA

6. SIC Code

5010

7. Brief Description of the Character of Business Conducted in Rhode Island

Importer/Distributor of autos, parts and accessories.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Yoshimi Inaba

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

Vice President Name

James Press

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

Secretary Name

Douglas M. West

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

Treasurer Name

Akimasa Yamamoto

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Yoshimi Inaba

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

Director Name

Ryūji Araki

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

Director Name

James Press

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

Director Name

Fujio Cho

Street Address

19001 S. Western Avenue

City

State

Zip

Torrance

CA

90501

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

36,500 COMM \$10.000 PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

36,500

common

\$10,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 0 7 2 8 \*

File Date: 4-22-02

226785

Check No.: 21

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael Deaderick 02/27/02  
Signature of Officer Date

Michael Deaderick  
Print or Type Name of Officer

Group Vice President  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60728** 2. Name of Corporation **TOYOTA MOTOR SALES, U.S.A., INC.**

3. Street Address Principal Business Office

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

4. Business Phone No.

(310) 468-4442

5. State of Incorporation  
**CALIFORNIA**

6. SIC Code

5010

7. Brief Description of the Character of Business Conducted in Rhode Island

Importer/Distributor of Autos, Parts & Accessories.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Yoshimi Inaba

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

Vice President Name

James Press

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

Secretary Name

Douglas M. West

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

Treasurer Name

Chiaki Yamaguchi

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Yoshimi Inaba

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

Director Name

Hiroshi Okuda

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

Director Name

James Press

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

Director Name

Iwao Isomura

Street Address

19001 S. Western Avenue

City

Torrance

State

CA

Zip

90501

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

36,500

Class/Series

Common

Par Value

\$10,000

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

36,500

Class/Series

Common

Par Value

\$10,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 0 7 2 8 \*

3/5

File Date: \_\_\_\_\_

Check No.: 160932

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Pitts

Signature of Officer

02/23/01

Date

Robert Pitts

Print or Type Name of Officer

Group Vice President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



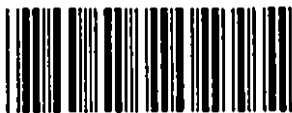
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
60728		TOYOTA MOTOR SALES, U.S.A., INC.			
3. Street Address Principal Business Office		City	State	Zip	
19001 S. Western Avenue		Torrance	CA	90501	
4. Business Phone No.	5. State of Incorporation		6. SIC Code		
(310) 468-4442	CALIFORNIA		5010		
7. Brief Description of the Character of Business Conducted in Rhode Island					
Importer/Distributor of autos, parts and accessories.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
Yoshimi Inaba		James Press			
Street Address		Street Address			
19001 S. Western Avenue		19001 S. Western Avenue			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501	
Secretary Name		Treasurer Name			
Douglas M. West		Chiaki Yamaguchi			
Street Address		Street Address			
19011 S. Western Avenue		19001 S. Western Avenue			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Yoshimi Inaba		James Press			
Street Address		Street Address			
19001 S. Western Avenue		19001 S. Western Avenue			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501	
Director Name		Director Name			
Hiroshi Okuda		Shoichiro Toyoda			
Street Address		Street Address			
19001 S. Western Avenue		19001 S. Western Avenue			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
36,500	Common	\$10,000	36,500	Common	\$10,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 0 7 2 8 \*

File Date: 2/22/00

Check No.: 74123

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

01/11/2000

Signature of Officer

Date

Robert Pitts

Print or Type Name of Officer

Group Vice President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>60728</b>		2. Name of Corporation <b>TOYOTA MOTOR SALES, U.S.A., INC.</b>	
3. Street Address Principal Business Office <b>19001 S. Western Ave.</b>		City <b>Torrance</b>	State <b>CA</b>
4. Business Phone No. <b>(310) 618-4442</b>		5. State of Incorporation <b>CALIFORNIA</b>	
6. SIC Code <b>5010</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Importer/Distributor of Autos, Parts &amp; Accessories</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Yoshio Ishizaka</b>		Vice President Name <b>Yale Gieszl</b>	
Street Address <b>19001 S. Western Ave.</b>		Street Address <b>19001 S. Western Ave.</b>	
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>
Zip <b>90501</b>		Zip <b>90501</b>	
Secretary Name <b>Douglas M. West</b>		Treasurer Name <b>Chiaki Yamaguchi</b>	
Street Address <b>19001 S. Western Ave.</b>		Street Address <b>19001 S. Western Ave.</b>	
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>
Zip <b>90501</b>		Zip <b>90501</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Yale Gieszl</b>		Director Name <b>Yoshio Ishizaka</b>	
Street Address <b>19001 S. Western Ave.</b>		Street Address <b>19001 S. Western Ave.</b>	
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>
Zip <b>90501</b>		Zip <b>90501</b>	
Director Name <b>Hiroshi Okuda</b>		Director Name <b>Tatsuro Toyoda</b>	
Street Address <b>19001 S. Western Ave.</b>		Street Address <b>19001 S. Western Ave.</b>	
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>
Zip <b>90501</b>		Zip <b>90501</b>	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES	
Number of Shares <b>36,500</b>	Class/Series <b>Common</b>	Number of Shares <b>36,500</b>	Class/Series <b>Common</b>
Par Value <b>\$10,000</b>		Par Value <b>\$10,000</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **1-11-99**

Check No.: **149688**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **1/5/99**

Print or Type Name of Officer: **Robert Pitts**

Title of Officer: **Group Vice President**

**Toyota Motor Sales, U.S.A., Inc.**  
**Federal I.D. # 95-1958272**  
**Officers & Directors**

Last Name	First Name	Title	Director	Business Address
Ishizaka	Yoshio	President		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Executive Vice President		19001 S. Western Avenue, Torrance, CA 90501
Borst	George	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Funo	Yukitoshi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Illingworth	John	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Ishikawa	Tadaaki	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Yamaguchi	Chiaki	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Olson	James R.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Press	James	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Plourde Jr.	William A.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Turnel	John R.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Sugiyama	Yasunari	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Kawakami	Hiroshi	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Gallio	Richard	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Pitts	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Bennett	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Ogilvie	Dian	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Cooper	Barbra	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Bergsteinsson	Bryan	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Esmond	Don	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Deaderick	Michael	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Yamaguchi	Chiaki	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Press	James	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Isomura	I.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Minoura	T.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okujima	I.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Hiroshi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Takahashi	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatsuro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Wada	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Yokoi	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

JAN 5 1998

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



CORP. TAX DEPT.  
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60728** 2. Name of Corporation **TOYOTA MOTOR SALES, U.S.A., INC.**

3. Street Address Principal Business Office **19001 S. Western Ave.** City **Torrance** State **CA** Zip **90501**

4. Business Phone No. **(310) 618-4442** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **5010**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Importer/Distributor of Autos, Parts & Accessories**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name

**Yoshio Ishizaka**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

Secretary Name

**Douglas M. West**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

Vice President Name

**Yale Gieszl**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

Treasurer Name

**Takashi Nishiyama**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name

**Yale Gieszl**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

Director Name

**Hiroshi Okuda**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

Director Name

**Yoshio Ishizaka**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

Director Name

**Tatsuro Toyoda**

Street Address

**19001 S. Western Ave.**

City **Torrance** State **CA** Zip **90501**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>36,500</b>	<b>Common</b>	<b>\$10,000</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>36,500</b>	<b>Common</b>	<b>\$10,000</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 0 7 2 8 \*

File Date: 2/13/98

Check No.: 977481

By: MD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert Pitts FEB 9 '98  
Signature of Officer Date

**Robert Pitts**  
Print or Type Name of Officer

**Group Vice President**  
Title of Officer

Toyota Motor Sales, U.S.A., Inc.  
Federal I.D. # 95-1958272  
Officers & Directors

1/30/98  
Page 1

Last Name	First Name, I.	Title	Dir	Business Address
Ishizaka	Yoshio	President		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Executive Vice President		19001 S. Western Avenue, Torrance, CA 90501
Borst	George	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Funo	Yukitoshi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Illingworth	John D.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Ishikawa	Tadaoki	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Naito	Maahiko	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Olson	James R.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Press	James	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas M.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Bennett	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Gallio	Richard	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Pitts	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Plourde Jr.	William A.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Turnel	John R.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Ishizaka	Yoshio	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Isomura	I.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Kitano	M.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okijima	I.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Hiroshi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Press	James	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Takahashi	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatsuro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Wada	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Yokoi	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501

RECEIVED

JAN 83 1997

TAX



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>60728</b>		2. Name of Corporation <b>TOYOTA MOTOR SALES, U.S.A., INC.</b>			
3. Street Address Principal Business Office <b>19001 South Western Avenue</b>		City <b>Torrance</b>	State <b>CA</b>		
4. Business Phone No. <b>(310) 618-4442</b>		5. State of Incorporation <b>CALIFORNIA</b>	6. SIC Code <b>5010</b>		
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Importer/Distributor of Autos, Parts and Accessories</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name <b>Yoshio Ishizaka</b>		Vice President Name <b>Yale Gieszl</b>			
Street Address <b>19001 South Western Avenue</b>		Street Address <b>19001 South Western Avenue</b>			
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>		
Zip <b>90501</b>		Zip <b>90501</b>			
Secretary Name <b>Douglas M. West</b>		Treasurer Name <b>Takashi Nishiyama</b>			
Street Address <b>19001 South Western Avenue</b>		Street Address <b>19001 South Western Avenue</b>			
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>		
Zip <b>90501</b>		Zip <b>90501</b>			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name <b>Yale Gieszl</b>		Director Name <b>Yoshio Ishizaka</b>			
Street Address <b>19001 South Western Avenue</b>		Street Address <b>19001 South Western Avenue</b>			
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>		
Zip <b>90501</b>		Zip <b>90501</b>			
Director Name <b>Masami Iwasaki</b>		Director Name <b>Hiroshi Okuda</b>			
Street Address <b>19001 South Western Avenue</b>		Street Address <b>19001 South Western Avenue</b>			
City <b>Torrance</b>	State <b>CA</b>	City <b>Torrance</b>	State <b>CA</b>		
Zip <b>90501</b>		Zip <b>90501</b>			
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>36,500</b>	<b>Common</b>	<b>\$10,000</b>	<b>36,500</b>	<b>Common</b>	<b>\$10,000</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2-10-97**  
**909539**

Check No.:

By: **WVP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Robert P Pitts**  
Signature of Officer

**FEB 5 '97**  
Date

**Robert Pitts**  
Print or Type Name of Officer  
**Group Vice President**  
Title of Officer

Toyota Motor Sales, U.S.A., Inc.  
Federal I.D. # 95-1958272  
Officers & Directors

1/30/97  
Page 1

Last Name	First Name, I.	Title	Dir	Business Address
Ishizaka	Yoshio	President		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Executive Vice President		19001 S. Western Avenue, Torrance, CA 90501
Enomoto	Masahiro	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Fujita	Takuma	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Illingworth	John D.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Inaba	Yoshimi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Ishikawa	Tadaoki	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Naito	Masahiko	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Olsen	James R.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Press	James	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas M.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Bennett	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Borst	George	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Gallio	Richard	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Jahn	Wolfgang	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Pitte	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Plourde Jr.	William A.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Turmel	John R.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Ishizaka	Yoshio	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Iwasaki	Masami	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Kitano	M.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okijima	I.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Hiroshi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Press	James	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Takahaashi	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatsuro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Wada	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Yokoi	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. <b>60728</b>		2. NAME OF CORPORATION <b>TOYOTA MOTOR SALES, U.S.A., INC.</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>19001 S. Western Ave.</b>			CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>
4. BUSINESS PHONE NO. <b>(310) 618-4442</b>		5. STATE OF INCORPORATION <b>CALIFORNIA</b>			6. SIC CODE <b>5010</b>
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Importer/Distributor of Autos, Parts and Accessories</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>					
PRESIDENT NAME <b>SHINJI SAKAI</b>			VICE PRESIDENT NAME <b>YALE GIESZL</b>		
STREET ADDRESS <b>19001 S. Western Ave.</b>			STREET ADDRESS <b>19001 S. Western Ave.</b>		
CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>	CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>
SECRETARY NAME <b>JOHN McGOVERN</b>			TREASURER NAME <b>TAKASHI NISHIYAMA</b>		
STREET ADDRESS <b>19001 S. Western Ave.</b>			STREET ADDRESS <b>19001 S. Western Ave.</b>		
CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>	CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>					
DIRECTOR NAME <b>YALE GIESZL</b>			DIRECTOR NAME <b>SHINJI SAKAI</b>		
STREET ADDRESS <b>19001 S. Western Ave.</b>			STREET ADDRESS <b>19001 S. Western Ave.</b>		
CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>	CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>
DIRECTOR NAME <b>MASAMI IWASAKI</b>			DIRECTOR NAME <b>HIROSHI OKUDA</b>		
STREET ADDRESS <b>19001 S. Western Ave.</b>			STREET ADDRESS <b>19001 S. Western Ave.</b>		
CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>	CITY <b>Torrance</b>	STATE <b>CA</b>	ZIP CODE <b>90501</b>
<b>10. SHARES AUTHORIZED AND ISSUED</b>					
<b>AUTHORIZED SHARES</b>			<b>ISSUED SHARES</b>		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<b>36,500</b>	<b>Common</b>	<b>\$10,000</b>	<b>36,500</b>	<b>Common</b>	<b>\$10,000</b>

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

**4/5/96**

Check No:

**845034**

By:

**CP**

For Secretary of State Use Only

Signature of Officer

**Robert Pitts**

Print or Type Name of Officer

**Group Vice Pres.**

Title of Officer

FEB 7 '96

Date

Toyota Motor Sales, U.S.A., Inc.  
 Federal I.D. # 95-1958272  
 Officers & Directors

1/31/96  
 Page 1

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
Fujita	Takuma	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Illingworth	John D.	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
Nishiyama	Takashi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Press	James	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Borst	George	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Gallio	Richard	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Inaba	Yoshimi	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Jahn	Wolfgang	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Lacy	James E.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Olson	James R.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Pitte	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Plourde Jr.	William A.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Turnell	John R.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas	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
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Iwasaki	Masami	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Kitano	M.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Hiroshi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Tanaka	Masaharu	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Eiji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatsuro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Wada	A.	Director	X	19001 S. Western Avenue, Torrance, CA 90501



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**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0060728 Annual Report for the year: 1995

Name of Corporation: TOYOTA MOTOR SALES, U.S.A., INC.

Business entity organized under the laws of the State of: California

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

c/o Corporate Tax Department

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

19001 South Western Avenue

Torrance, CA 90501

Phone: ( )

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode

Importer of autos, parts and  
accessories

Island (Provide street address - Not P.O. Box):

None

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Please See Attached List

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Please See Attached List

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
36,500	Common

Number of Shares	Class / Series
36,500	Common

Date February 2, 19 95

By: Robert Pitts

PRINT OR TYPE NAME OF OFFICER SIGNING

Group Vice President

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM  
170 WESTMINSTER STREET, SUITE 900  
PROVIDENCE RI 02903

PAID  
FEB 6 1995  
SECY OF STATE

Filing Fee \$90.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0060728 Annual Report for the year: 1994  
Name of Business Entity: TOYOTA MOTOR SALES, U.S.A., INC.

Business entity organized under the laws of the State of California

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

c/o Corporate Tax Department  
19001 South Western Avenue  
Torrance, CA 90501

Phone: (310) 618-4442

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Phone: ( ) None

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Linda J. Wier, Department Specialist  
(310) 618-4442

Brief statement of the character of business conducted in Rhode Island:

Importer of autos, parts and accessories

Date of Organization: October 31, 1957

Date of Qualification to do business in Rhode Island (if foreign entity):

June 6, 1990

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (See 6-1.1)			
<u>Please See Attached List</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (See 6-1.1)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (See 6-1.1)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (See 6-1.1)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Please See Attached List</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 36,500

CLASS Common

SERIES Not Applicable

PAR VALUE OR  
WITHOUT PAR \$10,000

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 36,500

CLASS Common

SERIES Not Applicable

PAR VALUE OR  
WITHOUT PAR \$10,000

Date February 14, 19 94

By: [Signature]

John McGovern

PRINT OR TYPE NAME OF OFFICER SIGNING

Senior Vice President

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM  
125 DYER STREET  
PROVIDENCE RI 02903

**FILED**  
FEB 22 1994  
By 714766



Toyota Motor Sales, U.S.A., Inc.  
 Federal I.D. # 95-1958272  
 Officers & Directors

1/31/95

Page 1

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
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Enomoto	Masahiro	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
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McGovern	John	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Naito	Masahiko	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
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Inaba	Yoshimi	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Olson	James R.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Pitta	Robert	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Flourde Jr.	William A.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Press	James	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
West	Douglas	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
Cho	Fujio	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Iwasaki	Masami	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Kimbara	Yoshiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Biroshi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Tanaka	Masaharu	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Eiji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatsuro	Director	X	19001 S. Western Avenue, Torrance, CA 90501

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

645875

Corporate ID 0050728 Annual Report for the year 1993

FIRST: The name of the corporation is TOYOTA MOTOR SALES, U.S.A., INC.

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Importer/Distributor of autos, parts and  
other related products

FOURTH: If foreign corporation, address of its principal office c/o Corp. Tax Dept. -  
19001 S. Western Avenue, Torrance, CA 90501

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
PLEASE SEE ATTACHED LIST	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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PAID  
1234  
SECY OF STATE

Dated February 24 19 93

Toyota Motor Sales, U.S.A., Inc.  
(Name of Corporation)

By J. E. McGovern

(Report must be signed by an officer)

Title Senior Vice President

Toyota Motor Sales, U.S.A., Inc.  
Federal I.D. # 95-1958272  
Officers & Directors

3/01/93

Page 1

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
Enomoto	Masahiro	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Fujita	Takuma	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Maruhashi	Michio	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
Borst	George	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Gallio	Richard	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Illingworth	John D.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Inaba	Yoshimi	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Kamiya	Akio	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Olson	James R.	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Maruhashi	Michio	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Togo	Yukiyasu	Chairman	X	19001 S. Western Avenue, Torrance, CA 90501
McCurry	Robert	Vice Chairman	X	19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Iwasaki	Masami	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Kimbara	Yoshiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Hiroshi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Tanaka	Masaharu	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Eiji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatsuro	Director	X	19001 S. Western Avenue, Torrance, CA 90501

2 110  
1 11 100  
SECY OF STATE

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0050728..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....TOYOTA MOTOR SALES, U.S.A., INC.....

SECOND: It is incorporated under the laws of.....California.....

THIRD: Character of business, briefly stated, is.....Importer of autos, parts & accessories.....

FOURTH: If foreign corporation, address of its principal office c/o Corp. Tax Dept., 19001 S. Western  
Ave., Torrance, CA 90501

FIFTH: Business address in Rhode Island.....None.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached List	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
31,000	Common	-----	\$10,000

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
31,000	Common	-----	\$10,000

Dated.....2/4..... 19 92.....

TOYOTA MOTOR SALES, U.S.A., INC.  
(Name of Corporation)

By.....Y. Gieszl.....

Title.....Senior Vice President.....

(Report must be signed by an officer)

TOYOTA MOTOR SALES, U.S.A., INC.

CORPORATE OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>Director</u>	<u>ADDRESS</u>
President	Yukiyasu Togo	x	19001 S. Western Ave. Torrance, CA 90501
Exec. Vice President	Robert McCurry	x	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President/ Secretary	Yale Gieszl	x	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President/ Treasurer	Michio Maruhashi		19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Koichi Watanabe	x	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Katsumi Usuda		19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Masahiro Imai		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Albert Wagner		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	John Illingworth		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Hiroshi Imai		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Robert Best		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	John McGovern		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Tokuichi Uranishi		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Masahiro Enomoto		19001 S. Western Ave. Torrance, CA 90501
Director	E. Toyoda	x	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	M. Iwasaki	x	c/o Toyota Motor Corp. 1 Toyota-scho, Toyota-shi Japan
Director	S. Sakai	x	c/o Toyota Motor Corp. 1 Toyota-scho, Toyota-shi Japan
Director	K. Kusunoki	x	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	T. Toyoda	x	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	H. Okuda	x	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	M. Tanaka	x	c/o Toyota Motor Corp. 1 Toyota-scho, Toyota-shi

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00E0728 Annual Report for the year 1991

FIRST: The name of the corporation is TOYOTA MOTOR SALES, U.S.A., INC.

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is IMPORTER OF AUTOS, PARTS, AND ACCESSORIES

FOURTH: If foreign corporation, address of its principal office C/O CORPORATE TAX DEPARTMENT,  
19001 S. WESTERN AVENUE, TORRANCE, CA 90501

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

25,500

COMMON

\$10,000

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

25,500

COMMON

\$10,000

Dated 1/25 19 91

TOYOTA MOTOR SALES, U.S.A., INC.

(Name of Corporation)

By

YALE GIESZL

Title

SR. VICE PRESIDENT

(Report must be signed by an officer)

## TOYOTA MOTOR SALES, U.S.A., INC.

CORPORATE OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>DIRECTOR</u>	<u>ADDRESS</u>	<u>APPOINTED OFFICER</u>	<u>APPOINTED DIRECTOR</u>
President	Yukiyasu Togo	x	19001 S. Western Ave. Torrance, CA 90501	9/28/83	9/28/83
Exec. Vice Pres.	Robert McCurry	x	19001 S. Western Ave. Torrance, CA 90501	6/1/88	6/1/88
Sr. Vice Pres/ Secretary	Yale Gieszl	x	19001 S. Western Ave. Torrance, CA 90501	1/1/82	12/5/89
Sr. Vice Pres.	Koichi Watanabe	x	19001 S. Western Ave. Torrance, CA 90501	4/1/86	2/10/87
Sr. Vice Pres.	Takao Kawamura	x	19001 S. Western Ave. Torrance, CA 90501	2/1/86	12/5/88
Sr. Vice Pres.	Katsumi Usuda		19001 S. Western Ave. Torrance, CA 90501	2/1/89	
Sr. Vice Pres.	Tadaoki Ishikawa		19001 S. Western Ave. Torrance, CA 90501	2/1/89	
Group Vice Pres.	Hal Bracken		19001 S. Western Ave. Torrance, CA 90501	1/1/83	
Group Vice Pres.	Robert Best		19001 S. Western Ave. Torrance, CA 90501	6/1/88	
Group Vice Pres.	Hiroshi Imai		19001 S. Western Ave. Torrance, CA 90501	6/1/88	
Group Vice Pres.	John McGovern		19001 S. Western Ave. Torrance, CA 90501	12/5/89	
Group Vice Pres.	Tokuichi Uranishi		19001 S. Western Ave. Torrance, CA 90501	2/12/90	
Group Vice Pres.	Masahiro Imai		19001 S. Western Ave. Torrance, CA 90501	2/12/90	
Group Vice Pres.	Albert Wagner		19001 S. Western Ave. Torrance, CA 90501	11/29/90	
Group Vice Pres.	John Illingworth		19001 S. Western Ave. Torrance, CA 90501	11/29/90	
Treasurer	Michio Maruhashi		19001 S. Western Ave. Torrance, CA 90501	9/19/88	
Director	Kaneyoshi Kusunoki		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi, Japan		12/13/85
Director	Eiji Toyoda		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi, Japan		12/14/57
Director	Shoichiro Toyoda		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi, Japan		12/28/70
Director	Shiro Sasaki		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi, Japan		12/5/88
Director	Hiroshi Okuda		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi, Japan		12/5/88
Director	Tatsuro Toyoda		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi, Japan		12/4/86
Director	M. Tanaka		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi, Japan		12/5/89