

## 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

Matthew A. Brown, Secretary of State

Corporate ID No. 60728	2. Name of Corpo TOYOTA M	milon OTOR SALES, U.S.A., INC	),			
Since Address Principal Busin 19001 South West	ess Office tern Avenue		Cur Torrance	State CA	<sup>Zip</sup> 90501	
Business Phone No. (310) 468-4442	-	5. State of Incorporation CALIFORNIA	_		G. SIC Code	
Brief Description of the Cham IMPORTER, DISTR	cter of Business Conducte BUTOR OF AUTOS,	d in <i>Rhode Island</i> PARTS AND ACCESSORIE	E\$			
NAMES AND ADDRES Sideni Name Yukitoshi Funo	SES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT) [] FILL IN  Vice President Name  James Press	SPACES BEFORE USI	NG ATTACHMENTS	
roet Address			Street Address			
19001 South West			19001 South We	T	<u> </u>	
orrance	State CA	<sup>Zip</sup> 90501	Torrance	State CA	. Zip 90501	
cretary Nume J. Davis Illling	gworth		Treasurer Name Mikihiro Mori			
evit Address		- <u> </u>	Street Address			
19001 South West	Ť	7/0	19001 South We	· · · · · · · · · · · · · · · · · · ·	7/0	
r Torrance	State CA	90501	City Torrance	State CA	90501	
NAMES AND ADDRES rector Name Ryuji Araki	SES OF THE DIREC	TORS: ("X" BOX FOR /	Director Nume Fujio Cho	IN SPACES BEFORE U	SING ATTACHMEN	
ed Address 19001 South Wes	tern Avenue	<del></del> -	Sinvi Address 19001 South Wes	stern Avenue		
orrance	State CA	90501	Cip. Torrance	State CA	<sup>Zip</sup> 90501	
rector Name			Director Name			
Kosuke Ikebuchi			Hiroshi Okuda		·	
19001 South Wes	tern Avenue		19001 South We	stern Avenue		
r Torrance	State CA	<sup>Ζίρ</sup> 90501	Cuy Torrance	State CA	<sup>2/p</sup> 90501	
O. SHARES AUTHORIZED SHARES	ED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTAC	CHMENT) 🗍	
tumber of Shares Glass/Series Par Value			Number of Shares	Class/Series	Par Value	
36,500 COMM \$10,000 F	PAR VALUE					
<del></del>		<del></del>				
				tant Secretary, Treasure		

File Date Check No. FOR SECRETARY OF STATE USE ONLY

including any accompanying schedules and statements, and that all statements contained herein are true and correct. Q2/02/05 Signature of Officer Date Tracey Doi 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 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 \_ 2004 Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation 60728 TOYOTA MOTOR SALES, U.S.A., INC. 3. Street Address Principal Business Office State Zip 90501 19001 South Western Avenue Torrance CA 6. SIC Code 4 Business Phone No. 5. State of Incorporation (310) 468-4442CALIFORNIA 7. Brief Description of the Character of Business Conducted in Rhode Island IMPORTER, DISTRIBUTOR OF AUTOS, PARTS AND ACCESSORIES ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name James Press Yukitoshi Funo Street Address Street Address 19001 South Western Avenue 19001 South Western Avenue City State Zip State Z.ip 90501 90501 Torrance Torrance CA Treasurer Name Secretary Name Mikihiro Mori J. Davis Illingworth Street Address Street Address 19001 South Western Avenue 19001 South Western Avenue 7.ip City State ZID City State 90501 90501 Torrance CA Torrance CA FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <u>Ryuji Araki</u> Yukitoshi Funo Street Address Street Address 19001 19001 South Western Avenue South Western Avenue Zip State ZID City State 90501 90501 Torrance. ÇA Torrance... .ÇA.... Director Name Director Name Kosuke Ikebuchi <u>Fujio Cho</u> Street Address Street Address 19001 South Western 19001 South Western Avenue <u>Avenue</u> Cuy State Z.ip City State Z.Ip 90501 90501 Torrance CA Torrance CA 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 36,500 \$10,600 36,500 COMM \$10,000 PAR VALUE Common 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
<i>Ву</i> :	R SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that including any accompanying schedules and statem contained herein are true and correct.	
MArkael Do a claud	01/22/2004
Signature of Officer	Date
Michael Deaderick_	
Print or Type Name of Officer	
Group Vice President	
Title of Officer	E (30 B 1003
	Form 630 Rev. 12/03

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335

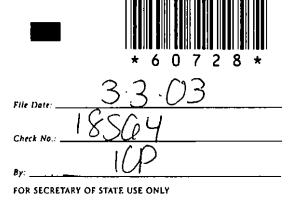
# 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PIJASE READ INSTRUCTIONS	
INSTRUCTIONS	

(FORM MUST BE TYPED OR P	RINTED IN BLACK)				
1. Corporate ID No.	2. Name of Corporati	lon			
60728	TOYOTA MO	TOR SALES, U.S.A., INC.			
3. Street Address Principal Bus	iness Office		City	State	Zip
19001 South We		5. State of Incorporation	Torrance	CA	90501 6. SIC Code
(310) 468-4442	2 .	CALIFORNIA			5010
7. Brief Description of the Cha- Importer/Dist		Rhode Island s and accessorie	S.		2010
President Name	RESSES OF THE OFFI	CERS ("X" BOX FOR ATTACE	Vice President Name	S BEFORE USING ATTA	CHMENTS
Yoshimi Inaba			James Press		
Street Address 19001 S. Weste:	rn Ave.		Sticet Addiess 19001 S. Weste	rn Ave.	
City	State	Zip	City	State	ZIp
Torrance	CA	90501	Torrance	CA	90501
Secretary Name		•	Treasurer Name	•	• • • •
J.Davis Illing	worth		Akimasa Yamamo	to	
Street Address			Street Address		
19001 S. Weste:	rn Ave.		19001 S. Weste	rn Ave.	
City	State	ZIp	City	State	Zip
Torrance	CA	90501	Torrance	CA	90501
9. NAMES AND ADD	RESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPA	CES BEFORE USING ATT	ACHMENTS
Director Name			Director Name		
Yoshimi Inaba			James Press		
Street Address			Street Address		
19001 S. Weste	rn Ave.		19001 S. Weste	rn 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. Weste	rn Ave.		19001 S. Weste	rn Ave.	
City	State	Zip	City	State	Zip
Torrance	CA 90501		Torrance	CA	90501
10. SHARES AUTHOR	IZED ("X" BOX FOR ATTA	ICHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	T)
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Far Value	Number of Shares	Class/Series	Par Value
36,500 COMM \$10,00	0 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



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 trye, and correct.

Date

01/03/03

Michael Deaderick

Print or Type Name of Officer

Group Vice President

Signature of Officer

(FORM MUST BE TYPED IN BLACK)

Street Address

Torrance

AUTHORIZED SHARES

Number of Shares

City

19001 S. Western Avenue

36,500 COMM \$10,000 PAR VALUE

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

STOP PLEASE READ INSTRUCTIONS
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1. Corporate ID No.	2. Name of Corpora	ation			•		`
60728	TOYOTA M	OTOR SALES,	U.S.A., INC.				
3. Street Address Principal Busines.	s Office			City		State	ZIp
c/o Corporate Tax 4. Business Phone No.	Department,	5. State of	Incorporation	Ave.	Torrance	CA	90501 6. SIC Code
(310) 468-4442 7. Brief Description of the Characte	er of Business Conducted	•	IFORNIA				5010
Importer/Distrib	utor of auto	s, parts a	and acces	ssorie	28.		
8. NAMES AND ADDRES President Name	SSES OF THE OFF	ICERS (*X* BO	X FOR ATTACI		FILL IN SPACES resident Name	BEFORE USING ATT	ACHMENTS
Yoshimi Inaba Street Address				Jan Street /	nes Press		
19001 S. Western	Avenue			190	001 S. Weste	rn Avenue	
City	State	Zip		City		State	Zip
Torrance Secretary Name	CA	9050	l		rance	CA .	90501
Douglas M. West				Aki Street	imasa Yamamo	to	
19001 S. Western	Avenue		•	190	001 S. Weste	rn Avenue	
City	State	Zip		City		State	ZIp
Torrance	CA	9050	1	To	rrancee	CA	90501
9. NAMES AND ADDRES	SSES OF THE DIR	ECTORS (*x* .	BOX FOR ATTA		) FILL IN SPACI Ir Name	ES BEFORE USING AT	TTACHMENTS
Yoshimi Inaba Street Address				Rys Street	iji Araki Mdress		
19001 S. Western	n Avenue			190	001 S. Weste	rn Avenue	
City	State	Zip		City		State	ZIp
Torrance Director Name	CA	9050	1		rrance	CA.	90501
James Press				Fu	jio Cho		

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

Street Address

ESSUED SHARES

Number of Shares

36,500

Torrance

City

19001 S. Western Avenue

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)



State

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

CA

Class/Series

Zip

90501

Par Value

File Date:	4-22-02
	226785
Check No.:	7,
Ву:	<u> </u>
FOR SECRETARY O	F STATE USE ONLY

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

State

CA

Class/Series

common

Zip 90501

Par Value

\$10,000

02/27/02 Date Signature of Officer

Michael Deaderick

	.,,		
Group Vice	President		
Title of Officer		<del></del>	
-		E K30	17/0



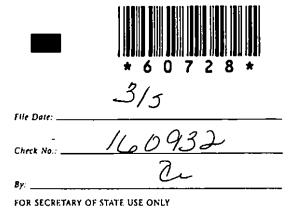
# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

60728	TOYOTA MO	TOR SALES, U.S.A	., INC.		
3. Street Address Principal Business	Office		City	State	Zip
19001 S. Western 4. Business Phone No.	Avenue:	5. State of Incorporation	Torrance	CA	90501 6. SIC Code
(310) 468–4442 7. Brief Description of the Characte	er of Business Conducted In	CALIFORNIA  Rhode Island			5010
Importer/Distrib 8. NAMES AND ADDRES President Name		;, Parts & Accesso CERS (*X* BOX FOR ATTACH		SEFORE USING ATTAC	HMENTS
Yoshimi Inaba Street Address 19001 S. Western	ı Avenue		James Press Street Address 19001 S. Wester	n Avenue	
City Torrance	State CA	<sup>Zip</sup> 90501	<sub>City</sub> Torrance	State CA	21p 90501
Secretary Name Douglas M. West			Treasurer Name Chiaki Yamaguch	i	
Street Address 19001 S. Western	n Avenue		Street Address 19001 S. Wester	n Avenue	
City Torrance	State CA	<sup>21p</sup> 90501	City Torrance	State CA	21p 90501
9. NAMES AND ADDRES  Director Name  Yoshimi Inaba	SSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name Hiroshi Okuda	S BEFORE USING ATTA	ACHMENTS
Street Address 19001 S. Westerr	n Avenue		Street Address 19001 S. Wester	n Avenue	
chy Torrance	State CA	<sup>21p</sup> 90501	cin Torrance	State CA	zip 90501
Director Name James Press			Director Name Iwao Isomura	• •	,
Street Address 19001 S. Westerr	n Avenue		Sireet Address 19001 S. Wester	n Avenue	
City Torrance	State CA	<sup>21p</sup> 90501	City Torrance	Siate CA	<sup>zip</sup> 90501
10. SHARES AUTHORIZI authorized shares	ED (*x* box for atta	ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	X" BOX FOR ATTACHMENT	r)
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



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 Febers	02/23/01	
Signature of Officer	Date	
Robert Pitts		

Print or Type Name of Officer				
Group	Vice	President		

Title of Officer

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)

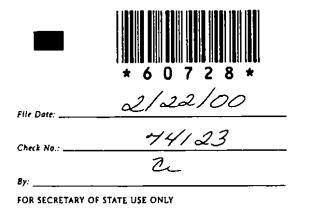
1. Corporate ID No.

2. Name of Corporation

60728	TOYOTA MO	TOR SALES, U.S.A.	, INC.		
3. Street Address Principal Busine	ess Office	-	City	State	Zip
19001 S. Weste	rn Avenue	5. State of Incorporation	Torrance	CA	90501 6. SIC Code
(310) 468-4442		CALIFORNIA			5010
7. Brief Description of the Charac	cter of Business Conducted (				3010
Importer/Distr	ibutor of auto	s, parts and acce	essories.		
8. NAMES AND ADDRI President Name	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES  Vice President Name	BEFORE USING ATTAC	CHMENTS
Yoshimi Inaba Street Address 19001 S. Weste	rn Avenue		James Press Street Address 19001 S. Wester	n Avenue	
city Torrance	State CA	<sup>zıp</sup> 90501	<sup>City</sup> Torrance	State CA	90501
Secretary Name Douglas M. Wes	t		Treasurer Name Chiaki Yamaguch	i	
Street Address 19011 S. Weste	rn Avenue		Street Address 19001 S. Wester	n Avenue	
<sup>Ciry</sup> Torrance	State CA	<sup>2</sup> 9⁄0501	<sub>City</sub> Torrance	State CA	zip 90501
9. NAMES AND ADDR Director Name Yoshimi Inaba	ESSES OF THE DIR	ECTORS (*X* BOX FOR ATT	ACHMENT) FILL IN SPACE  Director Name  James Press	ES BEFORE USING ATT	ACHMENTS
Street Address 19001 S. Weste	rn Avenue		Street Address 19001 S. Wester	n Avenue	
City	State	Zip	City	State	Zip
Torrance	CA	90501	Torrance	CA	90501
Director Name	•••		Director Name		
Hiroshi Okuda Street Address	•		Shoichiro Toyod Street Address	а	
19001 S. Weste	rn Avenue		19001 S. Wester	n Avenue	
Torrance	State CA	90501	Torrance	State CA	<sup>Zip</sup> 90501
10. SHARES AUTHORIZ	ZED ("X" BOX FOR AT	(ACHMENT)	11. SHARES ISSUED (	"X" BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
36,500	Common	\$10,000	36,500	Common	\$10,000
טטכ, סכ	Common	<b>\$10,000</b>	, out	Сошшоп	φ10 <b>,</b> U(

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

Title of Officer



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.

att 5 ender	01/11/2000
Signature of Officer	Date
Robert Pitts	
Print or Type Name of Officer	
Group Vice President	

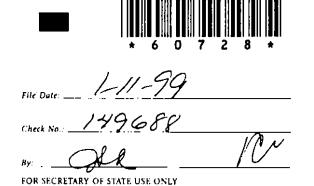
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
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INSTRUCTIONS

(FORM MUST BE TYPED IN BLA	ick)				
, 1 Corporate ID No. <b>60728</b>	2. Name of Corpore TOYOTA M	OTOR SALES, U.S.A.,	NC.		
3 Street Address Principal Business	Office		City	1 State	Zip
19001 S. Western	n Ave.		Torrance	! CA	90501
4 Business Phone No.		5. State of Incorporation		·	6. SIC Code
(310) 618-4442		CALIFORNIA			
7 Brief Description of the Character					
		os, Parts & Access			
8. NAMES AND ADDRES President Name	SES OF THE OFF	ICERS (*X* BOX FOR ATTACH	MENT) FILL IN SPACE  Vice President Name	S BEFORE USING ATI	TACHMENTS
Yoshio Ishizaki Street Address	a .		Yale Gieszl		
19001 S. Western	n Ave.		19001 S. Weste	rn Ave.	
City	State	Zıp	City	! State	Zip
Torrance	CA	90501	Torrance	CA	90501
Secretary Name Douglas M. West			Treasurer Name Chiaki Yamaguc	hi	
Street Address 19001 S. Westeri	n Ave.		Street Address 19001 S. Weste	rn Ave.	<del></del>
City	State	Zip	City	, State	Z.p
Torrance .	CA	90501	Torrance	CA	90501
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR ATTA	CHMENT) · FILL IÑ SPAC	CES BEFORE USING A	TTACHMENTS
Director Name Yale Gieszl			Director Name Yoshio Ishizak	.a	
Street Address 19001 S. Western	n Ave.		Street Address: 19001 S. Weste	ern Ave.	
City	State	Zip	City	State	- ·   Zip
Torrance	CA	90501	Torrance	. CA	90501
Director Name Hiroshi Okuda		• • • • • • • • • • • • • • • • • • • •	Director Name Tatsuro Toyoda	l	
Street Address 19001 S. Wester	n Ave.	•	Street Address 19001 S. Weste	ern Ave.	
City	State	Zip	City	State	Zip
Torrance	CA	90501	Torrance	CA	90501
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATT	TACHMENT) +	11. SHARES ISSUED	("X" BOX FOR ATTACHM	ENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
36,500	Common	\$10,000	36,500	Common	\$10,000
<del></del>					i
			<u> </u>	1	] :
					i

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.

all 9 hades	1/5/99
Signature of Officer	Date
Robert Pitts	
Print or Type Name of Officer	

Title of Officer

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

Last Name	First Name	Title	Director	Business Address
Ishizaka	Vochio	President		19001 S Western Avenue Torrance CA 90501
Givezi	Value	Executive Vice President		S Western Avenue Torrance CA
Borst	George	Senior Vice President	:	S Western Avenue, Torrance, CA
Funo	Yukitoshi	Senior Vice President	 	
Illingworth	John	Senior Vice President		
Ishikawa	Tadaoki	Senior Vice President		19001 S Western Avenue, Torrance, CA 90501
Yamaguchi	Chiaki	Senior Vice President		
Olson	James R	Senior Vice President	:   :     	CA
Press	James	Senior Vice President		S. Western Avenue, Torrance, CA
West	Douglas	Senior Vice President		Avenue, Torrance, CA
Plourde Jr.	William A.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Turmel	John R	Senior Vice President	 	19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Senior Vice President	i	19001 S. Western Avenue, Torrance, CA 90501
Sugiyama	Yasunari	Senior Vice President		Avenue, Torrance, CA
Kawakami	Hiroshi	Group Vice President		Ś
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	   	S. Western Avenue, Torrance, CA
Ogilvie	Dian	Group Vice President		S. Western Avenue, Torrance, CA
Cooper	Barbra	Group Vice President		S. Western Avenue, Torrance, CA
Bergsteinsson	Bryan	Group Vice President		S. Western Avenue, Torrance, CA
Esmond	Don	Group Vice President		S. Western Avenue, Torrance, CA
Deaderick	Michael	Group Vice President	;	Torrance, CA
West	Douglas	Secretary		Western Avenue, Torrance, CA
Yamaguchi	Chiaki	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
-			<b> </b>	- 1
Gleszi	raic	Director	< >	S. Westelli Avenue, Tolliance, CA
Press	James	Director	Υ :	S. Western Avenue, Torrance, CA
Isomura	- - -	Director	×	S. Western Avenue, Torrance, CA
Minoura	T.	Director	×	S Western Avenue, Torrance, CA
Okijima	1	Director	×	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Hiroshi	Director	×	Топтапсе, СА
Takahashi	A	Director	×	S. Western Avenue, Torrance,
Toyoda	Shoichiro	Director	×	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatsuro	Director	×	19001 S. Western Avenue, Torrance, CA 90501
Wada	¥	Director	×	Ś
Yokoi	A.	Director	×	19001 S. Western Avenue, Torrance, CA 90501

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 CA 90501 Torrance 19001 S. Western Ave. 4. Business Phone No. 5. State of Incorporation 6. SIC Code CALIFORNIA 5010 (310) 618-4442

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 Vice President Name Yale Gieszl Yoshio Ishizaka Street Address Street Address

19001 S. Western Ave. 19001 S. Western Ave.

Zip State 90501 CA CA 90501 Torrance Torrance

Secretary Name Treasurer Name Takashi Nishiyama Douglas M. West

Street Address Street Address

19001 S. Western Ave. 19001 S. Western Ave.

City City State

90501 90501 Torrance Torrance

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

Director Name Director Name

Yoshio Ishizaka Yale Gieszl

Street Address Street Address

19001 S. Western Ave. 19001 S. Western Ave.

City 90501 CA CA 90501 Torrance Torrance

Director Name Director Name

Tatsuro Toyoda Hiroshi Okuda

Street Address Street Address 19001 S. Western Ave. 19001 S. Western Ave.

City State City State CA 90501 90501 CA Torrance Torrance

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

AUTHORIZED SHARES

FOR SECRETARY OF STATE USE ONLY

Number of Shares Class/Series Par Value

Number of Shares Class/Series \$10,000 36,500 Common 36,500 Common

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. Signature of Officer Check No .: Robert Pitts Print or Type Name of Officer



Group Vice President

Title of Officer





Par Value

TDB 9 98

Date

\$10,000

٠.

Last Name	Pirst Name, I.	Title	Dir	Business	Address
Ishizaka	Yoshio	President		19001 S.	Western Avenue, Torrance, CA 90501
Gieszl	Yalo	Executive Vice President		19001 9.	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 3.	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
Olson	Jameo R.	Senior Vice President		19001 S.	Western Avenue, Torrance, CA 90501
Proso	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, Torrande, 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
Turmel	John R.	Group Vice President		19001 8.	Western Avenue, Torrance, CA 90501
West	Douglas	Secretary		19001 S.	Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Treasurer		19001 9.	Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	x	19001 8.	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	м.	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	Α.	Director	x	19001 3.	Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro	Director	х	19001 3.	Western Avenue, Torrance, CA 90501
Toyoda	Tateuro	Director	x	19001 9.	Western Avenue, Torrance, CA 90501
Wada	Α.	Director	X	19001 S.	Western Avenue, Torrance, CA 90501
Yokoi	λ.	Director	X	19001 S.	Western Avenue, Torrance, CA 90501



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

RECEIVED

TAX

### JAN 83 1997 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. 2. Name of Corporation 60728 TOYOTA MOTOR SALES, U.S.A., INC. 3. Street Address Principal Business Office Zio 19001 South\_Western\_Avenue 90501 Torrance \_\_\_\_ 4. Business Phone No. 5. State of Incorporation 6. SIC Code **CALIFORNIA** (310) 618-4442 5010 7. Brief Description of the Character of Business Conducted in Rhode Island  ${f I}$ mporter/ ${f D}$ istributor of Autos,  ${f P}$ arts and Accessories 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Yoshio Ishizaka Yale Gieszl Street Address Street Address 19001 South Western Avenue 19001 South Western Avenue City City State Torrance CA 90501 CA 90501 Torrance Secretary Name Treasurer Name Douglas\_M.West Takashi Nishiyama Street Address Street Address 19001 South Western Avenue 19001 South Western Avenue City 90501 90501 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Nam Yale Gieszl Yoshio Ishizaka Street Address Street Address 19001 South Western Avenue 19001 South Western Avenue City 1 Zip 90501 90501 Torrance Director Name Director Name Masami Iwasaki Hiroshi Okuda Street Address 19001 South Western Avenue 19001 South Western Avenue Zip City State 90501 190501 Torrance Torrance 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value Class/Series

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

36,500

\$10,000

	* 6 0 7 2 8 *
File Date:	2-10-97
Check No.:	909539
Ву:	WP
FOR SECRET	ADV OF STATE LISE ONLY

Common

36,500

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.

Common

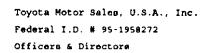
\$10,000

Zele ? Ital	FEB 5 '97	
Signature of Officer	Date	
Robert Pitts		

Print or Type Name of Officer

Group Vice President

Title of Officer



Last Name	Pirst 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. Wostern Avenue, Torrance, CA 90501
Fujitm	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	Magahiko	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Oleon	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, Torranca, 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. Weetern Avenue, Torrance, CA 90501
Nishiyama	Teksshi	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
Iwaoaki	Macami	Director	x	19001 S. Western Avenue, Torrance, CA 90501
Kitano	м.	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	Α.	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	Α.	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 P	RINT IN BLACK INK.		
ORPORATE IO NO.	2. NAME OF CORPORATION				
60728	TOYOTA	MOTOR SALES, U	.S.A., INC.		
TREET AUDRESS PRIVIDIPAL BUSINESS O	FHŒ.		ar	STATE	ZP C00€
19001 S. Weste	A		T	CA	00501
SINESS PHONE NO.	ru ave.	5. STATE OF INCORPORATION	Torrance	CA	90501
		CALIFORN	IA		
(310) 618–4442 REF DESCRIPTION OF THE CHARACTER O	E BURNESC COMPUNETTO IN BUSINESS		<del> </del>		5010
		tos, Parts and A	Accessories		
	8. NA 1	HES AND ADDR	ESSES OF THE OF	FICERS	
IDENT NAME			VICE PRESIDENT HAVE		
SHINJI SA	AKAI	<del></del>	YALE G	HESZL	
ET A009ESS	Western Ave.		* STREET ADDRESS	S. Western Ave	
19001 5.	ISIAIE		air	STATE AVE	7 ZIP COOE
Torrance	CA	90501	Torrance	CA	90501
ETARY NAME			TREASURER NAME		
JOHN McGOVERN			TAKASE	I NISHIYAMA	
ET ADORESS			STREET ADORESS	· · ·	
19001 S. West			,	S. Western Ave	
_	STATE	ZP C00E	air	STATE	ZIP C00E
Torrance	CA	90501	Тоттапсе	CA	90501
CTOR NAME	9. NAI	MES AND ADDR	ESSES OF THE OIL	RECTORS	
YALE GIESZL				SAKAI	
ET ADORESS		<del></del>	STREET ADORESS	JARAI	
19001 S. West	ern Ave.		19001	S. Western Ave	·
	STATE	73P C00E	any	STATE	ZP 000E
Torrance	CA	90501	Torrance	CA	90501
CTOR NAME	_		DIRECTOR NAME		
MASAMI IVASAK	<u> </u>			II OKUDA	
ET ADORESS			STREET ADDRESS		
19001 S. Weste	rn Ave.	₹ ZP CODE	19001 (	S. Western Ave	ZIP CODE
_	Jan		_	1	1
Torrance	CA	90501	Torrance_	CA	90501
-		ARES AUTHORI	IZEG AND ISSUED		
FAIMSER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES  CLASS / SERIES	PAR VALUE
36,500	Common	\$10,000	36,500	Common	\$10,000
	<del></del>			<del>                                     </del>	
·	· · · · · · · · · · · · · · · · · · ·		<u> </u>		
			. <b>∤</b>		
				i	

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.

Robert

Signature of Officer

Robert Pitts

Print or Type Name of Officer

Group Vice Pres. FEB 7 98 Title of Officer

For Secretary of State Use Only

File Date:

Check No:

Ву:

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

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
Pujita	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
Nichiyama	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
Turmell	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	Takachi	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Iwasaki	Macami	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Kitano	M.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Okuda	Hiroshi	Director	х	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	Biji	Director	x	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Shoichiro ,	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Toyoda	Tatouro	Director .	X	19001 S. Western Avenue, Torrance, CA 90501
Wada	Α.	Director	Х	19001 S. Western Avenue, Torrance, CA 90501

# 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

以升 780103

290437

Please Type or Print File Annually – Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

O050728 Corporate ID:		Anr	ual Renort for the	1995	
Ţ	OYOTA MOTOR SALE	ES. U.S.		, , , , , , , , , , , , , , , , , , ,	
Address and telephone of the principal of Island (Provide street address - Not P.O. None	e number of principal office: _Department rn Avenue )1  office of business entity in Rhode Box):		Professional S  Brief statement of theImporter_	check one): oration (See RIGL Chapter 7-1.1) ervice Corporation (See RIGL Chapter 6-1.1) he character of business conducted of_autos_,parts_a	in Rhode Island:
Phone: ( )			OFFICERS ARE		
PRESIDENT		STREET ADDRESS		CITY/STATE	ZIP CODE
Please See Attache	-	STREET ADDRESS		CITY/STATE	ZIP CODE
SECRETARY		STREET ADDRESS		CITY/STATE	ZIP CODE
TREASURER		STREET ADDRESS		СПУ/STATE	ZIP CODE
	THE NAMES	S OF THE D	IRECTORS ARE	<u> </u>	<del></del>
NAME	E BARS LAVRIVERS	STREET ADDRESS		CITY/STATE	ZIP CODE
Please See Attache					
NAME		STREET ADDRESS		CHY/STATE	ZIP CODE
NAME		STREET ADDRESS		CHY/STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED	Rider may be attached)	N	JMBER OF SHARES	ISSUED AND OUTSTANDING (Ride	er may be attached)
Number of Shares Class	S / Series	Ni	ımher of Shares	Class / Series	-
36,500 Cor	mmon		36,500	Common	
		7.0			

Robert Pitts

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PRINT OR TYPE NAME OF THE SIGNING SIGNING THE TITLE OF OFFICER SIGNING

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

Form 31 1/95

PAID FEB 0 6 1995 SECTY OF STATE

### Filing Fee \$50.00 Payable to Secretary of State

### PLEASE TYPE or PRINT

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

### 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

0060728 Corporate ID:	_ Annual Report for the year:	1994	
	TOYOTA MOTOR SALES,		
Name of Business Entity:			
Business entity organized under the laws of the State of <u>California</u> Federal Taxpayer Identification Number: <u>California</u> For foreign entity, address and telephone number of principal office:	[X] Business Corporation ( [ ] Professional Service Co [ ] Limited Liability Comp	orporation (See RIGL Chap pany (See RIGL 7-16)	oter 7-5.1)
c/o Corporate Tax Department 19001 South Western Avenue Torrance, CA 90501 Phone ( 310 618-4442	Name, title and mailing address of communications may be directed  Linda J. Wier, De  (310) 618-4442	·	iali <u>st</u>
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): None	Brief statement of the character of Importer of autos accessories	s. parts and	
Phone () None	Date of Organization: Octob  Date of Qualification to do busines  June 6, 1990		n entity): 
THE NAMES OF	THE OFFICERS ARE:		
Please See Attached List	ADDRESS CITYSTAT		ZIP CODE
□ CUSTQDIAMOR RECORDS OR □ SECRETARY (SNICON) STRUCT	ADDRESS CITYMAI	<u>-</u>	ZIP CODE
COMPETENANCIAL OFFICER OR TREASURER (Owks Own STREET	ADDRESS CTTy/STAT	£	NIS CODE
Please See Attached List	THE DIRECTORS ARE: ADDRESS CHYSTAT ADDRESS CHYSTAT		ZIP CODE
NAME STREET	ADDRESS CITYATAT	·	ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AN	D OUTSTANDING (If Ap	oplicable)
NUMBER 36,500 CLASS Common	NUMBER 36,500 CLASS Common	, <del>_</del> . <del></del>	<u> </u>
SERIES Not Applicable	SERIES Not Applicabl	le	
PAR VALUE OR WITHOUT PAR \$10,000	PAR VALUE OR WITHOUT PAR \$10,000	0	
Dute February 14 . 19 94 By:	Sto William .		
स्वरूप 	ohn McGovern  ATTHENAME OF OFFICER SKINING  Senior Vice President FORTHER SIGNING		
DESIGNATED REGISTERED OR RESI	DENT 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.



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

Last Name	First Name, I.	Title	Dir	Business A	Address	
Sakai	Shinji	President		19001 8.	Western Avenue, Torrance, CA 90501	
Gieszl	Yale	Executive Vice President		19001 8.	Western Avenue, Torrance, CA 90501	
Chikuma	Riichiro	Senior Vice President		19001 S. 1	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	
McGovern	John	Senior Vice President		19001 S.	Western Avenue, Torrance, CA 90501	
Naito	Mawahiko	Senior Vice President		19001 S.	Western Avenue, Torrance, CA 90501	
Nishiyama	Takashi	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	
Olson	James R.	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	
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	х	19001 8.	Western Avenue, Torrance, CA 90501	l
Gieszl	Yale	Director	х	19001 8.	Western Avenue, Torrance, CA 90501	L
Iwasaki	Masami	Director	х	19001 S.	Western Avenue, Torrance, CA 90501	L
Kimbara	Yoshiro	Director	х	19001 5.	Western Avenue, Torrance, CA 90501	L
Okuda	Biroshi	Director	х	19001 8.	Western Avenue, Torrance, CA 90501	Ĺ
Sakai	Shinji	Director	X	19001 S.	Western Avenue, Torrance, CA 90501	L
Tanaka	Masaharu	Director	X	19001 S.	Western Avenue, Torrance, CA 90501	ı
Toyoda	Eiji	Director	x	19001 S.	Western Avenue, Torrance, CA 90501	1
Toyoda	Shoichiro	Director	Х	19001 8.	Western Avenue, Torrance, CA 90501	1
Toyoda	Tatsuro	Director	· <b>x</b>	19001 8.	Western Avenue, Torrance, CA 90501	1

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION

	100 NOR PROVIDENCE	TH MAIN STREET , RHODE ISLAND 02903	(1456/ )	
Corporate ID	050728	Annual Rep	ort for the year 1993	••••••
FIRST: The name	of the corporation is	ТОУОТА МОТО	P SALES, U.S.A.,	INC.
Second: It is inco	orporated under the laws of.			
	of business, briefly stated, is related products		utor of autos, parts	
	n corporation, address of its			
	S. Western Avenue. To			
SIXTH: Names and	d addresses of its directors a		(Attach ride s (including number, street, zip code)	r if necessary)
PLEASE SEE ATTACH	IED LIST Director			
	Director			•••••
	Director			•••••
	President		•••••	
	Vice Presi	dent		
	Secretary			
	Treasurer			
Seventh: Number	r of Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement the shares are with par value	
Eighth: Number	of Shares issued:		m A 1 D	
No. of Shares	Class	Series	SECY OF ST par value	
DatedFebruary	24 19 93	Toyota Motor Sa	iles, U.S.Λ., Inc.	
		Ву		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

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Last Name	Pirst 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	х	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
Saka1	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

SECTY OF STATE

## State of Rhode Island and Providence Plantations

### CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

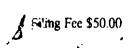
Corporate ID	0050728	Annual Report for the	year 1992
FIRST: The name	of the corporation is	TOYOTA MOTOR SALE	ES. H.S.A., INC.
SECOND: It is inco	orporated under the laws of	California	
THIRD: Character	of business, briefly stated, is	Importer of autos, part	s & accessories
_	n corporation, address of its p	principal office c/o Corp. Tax	Dept., 19001 S. Western
FIFTH: Business ac	ddress in Rhode IslandNo.	ne	
SIXTH: Names and	d addresses of its directors an	d officers: Address (including nur	(Attach rider if necessary)
See Attached Li	ist Director		
	Director		
	Director		
	President		·····
	Vice Presic	lent	
	Secretary		
	Treasurer		
SEVENTH: Numbe	er of Shares authorized:		Par Value
			or statement that shares are without
No. of Shares	Class	Series	par value
31,000 .	Common		\$10,000
Еіднтн: Number	of Shares issued:	556698/7	Par Value
No. of Shares	 Class	Series	or statement that shares are without par value
31,000	Common		\$10,000
Dated2/4	19 .9.2	TOYOTA MOTOR SALES. (Name of Corporation)	U.S.A., INC. Y. Gieszl
		By Comments	•
(Report must be	e signed by an officer)	Title Senior Vice Pr <del>ésid</del> é	nt

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

## CORPORATE OFFICERS AND DIRECTORS

TITLE	NAME	Director	ADDRESS
President	Yukiyasu Togo	×	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	×	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President/ Treasurer	Michio Maruhashi		19001 S. Western Ave.
Sr. Vice President	Koichi Watanabe	×	Torrance, CA 90501 19001 S. Western Ave.
Sr. Vice President	Katsumi Usuda		Torrance, CA 90501 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 I <u>mai</u>		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. Tovoda	×	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	M. "wasaki	x	c/o Toyota Motor Corp. 1 Toyota-scho, Toyota-shi Japan
Diractor	S. Sakaı	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, Tovota-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

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Form 31 1/85

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0060728		Annual	Report fo	or the year	1991	
	The name of the corporat	tion is	TOYOTA	MOTOR	SALES,	U.S.A.,	INC.
SECOND	It is incorporated unde	r the laws of	CAl	LIFORNIA			
	Character of business, br	iefly stated, is	IMPORTER OF	AUTOS,	PARTS, A	ND	
	: If foreign corporation,						
<b>Г</b> І <b>Г</b> ТН:	Business address in Rhod	e Island	NOJ	NE			······································
Ѕіхтн:	Names and addresses of i	its directors and	d officers:	Address (incl	uding number, s	(Attach rider	if necessary)
SEE ATT	ACHED LIST	Director		••••••		•••••	
		Director		•••••	•••••	•••••	•••••
•••		Director		••••		••••••••••	••••••
		President			••••••		
		Vice Presid	ent	••••••	•••••••		
•••••		Secretary		****	• • • • • • • • • • • • • • • • • • • •		
		Treasurer			• • • • • • • • • • • • • • • • • • • •	•••••	
SEVENTE No. of Sh			Series			Par Value or statement the shares are with par value	
25,5			Olka			\$10,000	
Еіднтн:	Number of Shares issue	ed:	(E312)	1991 erato		Par Value or statement th	nat
No. of Sh	nares Cla	SS	Senes	D 1 C.		shares are with par value	րան
25,5	00 COMM	ON .	-			\$10,000	
Dated1/	25 1	9 .91	TOYOTA MOTO (Name of Corporation)	R SALES	, U.S.A.,	INC.	•••••••
$\checkmark$			Ву	m	/	YALE (	GIESZL
v (R	eport must be signed by an off	icer)	Title SR	. VICE	PRESIDENT	<u></u>	·····

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### CORPORATE OFFICERS AND DIRECTORS

TITLE	NAME	<u>DIRECTOR</u>	ADDRESS	APPOINTED OFFICER	APPOINTED DIRECTOR
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	×	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		<pre>c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi,</pre>	Japan	12/14/57
Director	Shoichiro Toyoda		<pre>c/o Toyota Motor Corp. l Toyota-cho, Toyota-shi,</pre>	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	12/4/36
Director	M. Tanaka		c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi,	Japan	12/5/89
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