

1.) CORPORATION NAME:

TOYOTA MATERIAL HANDLING, U.S.A., INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1465642**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	70,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PARK PLAZA
SUITE #1000

CITY/ST/ZIP: IRVINE, CA 92614

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JEFF RUFENER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 PARK PLAZA		
	STE 1000		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

NAME:	KENJI ADNUMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1 PARK PLAZA		
	STE 1000		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

NAME:	ALAN CSERESZNYAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1 PARK PLAZA STE 1000		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

NAME:	TATSUO MATSUURA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 PARK PLAZA		
	#1000		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

NAME:	TETSURO TOYODA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 PARK PLAZA		
	#1000		
CITY/ST/ZIP/CO:	IRVINE, CA 92614		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ALAN CSERESZNYAK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ALAN CSERESZNYAK, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/29/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.