

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805954

FILED
Mar 23, 2011
Secretary of State

Entity Name: TOYOTA MOTOR INSURANCE COMPANY

Current Principal Place of Business:

TOYOTA MOTOR INSURANCE COMPANY
19001 S. WESTERN AVENUE
TORRANCE, CA 90501

New Principal Place of Business:

Current Mailing Address:

C/O TFS LEGAL DEPT.
19001 S. WESTERN AVE. EF12
TORRANCE, CA 90501 US

New Mailing Address:

FEI Number: 33-0398726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: BORST, GEORGE
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: S D
Name: GROFF, MICHAEL
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: T D
Name: YAJIMA, ICHIRO
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: D
Name: BALLINGER, CHRISTOPHER
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: AS
Name: JOHNSON, JARRET
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: D
Name: SCULLY, MICHAEL
Address: 19001 S. WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JARRET JOHNSON

ASEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date