

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805954

Entity Name: TOYOTA MOTOR INSURANCE COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 33-0398726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name BORST, GEORGE
Address 19001 S. WESTERN AVENUE, EF-12
City-State-Zip: TORRANCE CA 90501

Title SECRETARY, GROUP VICE
 PRESIDENT, DIRECTOR
Name GROFF, MICHAEL
Address 19001 S. WESTERN AVENUE, EF-12
City-State-Zip: TORRANCE CA 90501

Title EXECUTIVE VICE PRESIDENT,
 TREASURER, DIRECTOR
Name FUNASAKI, KIYOHISA
Address 19001 S. WESTERN AVENUE, EF-12
City-State-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: MICHAEL GROFF

**SECRETARY, GROUP
VICE PRESIDENT,
DIRECTOR**

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

