

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805954 (5)

1. Corporation Name

TOYOTA MOTOR INSURANCE COMPANY



Principal Place of Business

19001 S. WESTERN AVENUE
TORRANCE CA 90501-1106

Mailing Address

C/O CORP. TAX DEPT.
19001 S. WESTERN AVE.
TORRANCE CA 90501
US

3. Date Incorporated or Qualified
07/23/1945

3a. Date of Last Report
04/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

33-0398726

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GIESZL, YALE
STREET ADDRESS 19001 S. WESTERN AVENUE
CITY-ST-ZIP TORRANCE CA

TITLE VB- ☐ DELETE
NAME MCGOVERN, JOHN E
STREET ADDRESS 19001 S. WESTERN AVE.
CITY-ST-ZIP TORRANCE CA 90501

TITLE VB- ☒ DELETE
NAME ~~DEADERICK, MICHAEL~~
STREET ADDRESS ~~19001 S. WESTERN AVENUE~~
CITY-ST-ZIP ~~TORRANCE CA~~

TITLE VB- ☒ DELETE
NAME ~~WILLIAM, FLOURDE JR. A.~~
STREET ADDRESS ~~19001 S. WESTERN AVENUE~~
CITY-ST-ZIP ~~TORRANCE CA~~

TITLE VB- ☐ DELETE
NAME JAHN, WOLFGANG
STREET ADDRESS 19001 S. WESTERN AVENUE
CITY-ST-ZIP TORRANCE CA

TITLE PD ☐ DELETE
NAME SAKAI, SHINJI
STREET ADDRESS 19001 S. WESTERN AVENUE
CITY-ST-ZIP TORRANCE CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Sr. Vice President/
Director ☒ Change ☐ Addition

Sr. Vice Pres./Treasurer ☒ Change ☐ Addition
Nobu Shigemi
19001 S. Western Ave.
Torrance, CA 90501

Asst. Secretary/Director ☒ Change ☐ Addition
Robert Pitts
19001 S. Western Ave.
Torrance, CA 90501

Senior Vice President/
Director ☒ Change ☐ Addition

SIGNATURE:

Wolfgang Jahn, Sr. Vice President

5/2/96

Date

(310) 618-5090

Daytime Phone #

CR2E037 (12/95)

805954

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Off/Dir/BusAdd/s

Toyota Motor Insurance Company
 Federal I.D. # 33-0398726
 Officers & Directors

5/02/96

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Last Name	First Name, I.	Title	Dir	Business Address
Aust	J.	General Manager		19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	President		19001 S. Western Avenue, Torrance, CA 90501
Jahn	Wolfgang	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Cohen	A.	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Pitts	Robert	Assistant Secretary		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Aust	J.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Jahn	Wolfgang	Director	X	19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takaehi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Pitts	Robert	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Director	X	19001 S. Western Avenue, Torrance, CA 90501