2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805954

Entity Name: TOYOTA MOTOR INSURANCE COMPANY

Current Principal Place of Business:

19001 S. WESTERN AVENUE TORRANCE, CA 90501

Current Mailing Address:

19001 S. WESTERN AVENUE 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

FILED Apr 06, 2017

Secretary of State

CC6638504391

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **SECRETARY**

Name GROFF, MICHAEL Name ADKINS, KATHERINE

Address 19001 S. WESTERN AVENUE Address 19001 S. WESTERN AVENUE

City-State-Zip: TORRANCE CA 90501 City-State-Zip: TORRANCE CA 90501

Title DIRECTOR Title TREASURER, DIRECTOR CAREY, PETE Name Name KAWAI, TOSHIAKI

Address 19001 S. WESTERN AVENUE Address 19001 S. WESTERN AVENUE

TORRANCE CA 90501 City-State-Zip: TORRANCE CA 90501 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

JOHNSON, JEFFREY Name Name GILBERT, DIANE

19001 S. WESTERN AVENUE

Address Address 19001 S. WESTERN AVENUE

City-State-Zip: TORRANCE CA 90501 City-State-Zip: TORRANCE CA 90501

Title **DIRECTOR** Name MILLER, JAMES

Address 19001 S. WESTERN AVENUE

TORRANCE CA 90501 City-State-Zip:

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.

04/06/2017 SIGNATURE: KATHERINE ADKINS **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date