2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805954

Entity Name: TOYOTA MOTOR INSURANCE COMPANY

Current Principal Place of Business:

1650 S. PRICE ROAD 2ND FLOOR

CHANDLER, AZ 85286

Current Mailing Address:

6565 HEADQUARTERS DRIVE

W2-4D

PLANO, TX 75024-5965 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:

City-State-Zip:

2ND FLOOR

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2024

Secretary of State

7001871264CC

Officer/Director Detail:

Title SENIOR VICE PRESIDENT Title DIRECTOR

Name HAGEY, ALEC Name COOKE, SCOTT

1650 S. PRICE ROAD 1650 S. PRICE ROAD Address Address

2ND FLOOR 2ND FLOOR

City-State-Zip: CHANDLER AZ 85286 City-State-Zip: CHANDLER AZ 85286

Title **SECRETARY** Title CEO

Name FARRELL, ELLEN L Name COOKE, SCOTT

Address 1650 S. PRICE ROAD Address 1650 S. PRICE ROAD

> 2ND FLOOR 2ND FLOOR

CHANDLER AZ 85286 City-State-Zip: CHANDLER AZ 85286

Title **PRESIDENT** Title ASSISTANT SECRETARY COOKE, SCOTT STEINBERG, SAUNDRA Name Name

1650 S. PRICE ROAD 1650 S. PRICE ROAD Address Address

2ND FLOOR 2ND FLOOR

City-State-Zip: CHANDLER AZ 85286 City-State-Zip: CHANDLER AZ 85286

DIRECTOR Title DIRECTOR Title Name GILBERT, DIANE Name SAKA, MAO

Address 1650 S. PRICE ROAD Address 1650 S. PRICE ROAD

2ND FLOOR

CHANDLER AZ 85286 CHANDLER AZ 85286 City-State-Zip: City-State-Zip:

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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.

04/05/2024 SIGNATURE: ELLEN L FARRELL SECRETARY

Officer/Director Detail Continued:

TitleTREASURERTitleDIRECTORNameSAKA, MAONameHAGEY, ALEC

Address 1650 S. PRICE ROAD Address 1650 S. PRICE ROAD

2ND FLOOR 2ND FLOOR

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