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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001634 (5)

1. Corporation Name

TOYOTA MOTOR INSURANCE SERVICES, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
STE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/02/1993

3a. Date of Last Report

04/06/1995

4. FEI Number

33-0178825

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

SIGNATURE

Signature of Registered Agent (Typed Name and Address)

Signature of Registered Agent (Typed Name and Address)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	SAKAI, SHINJI	19001 S. WESTERN AVENUE TORRANCE CA 90501		☐
VB	MCGOVERN, JOHN	19001 S. WESTERN AVENUE TORRANCE CA 90501		☐
VPD	SHIGEMI, NOBU	19001 S. WESTERN AVENUE TORRANCE CA		☐
VD	DEADERICK, MICHAEL	19001 S. WESTERN AVENUE TORRANCE CA 90501		☐
V	JAHN, WOLFGANG	19001 S. WESTERN AVENUE TORRANCE CA 90501		☐
S	LOURDE, WILLIAM A JR.	19001 S. WESTERN AVENUE TORRANCE CA 90501		☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change	☐ Addition
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	Senior Vice President	☒ Change ☐ Addition
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	Senior Vice President	☒ Change ☐ Addition
3. TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	Vice President	☒ Change ☐ Addition
4. TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	Senior Vice President	☒ Change ☐ Addition
5. TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	Secretary	☒ Change ☐ Addition
6. TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	Alan Cohen	
				19001 S. Western Ave.	
				Torrance, CA 90501	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael Deaderick, Vice President

5/1/96

(310) 618-5090

CR2E034 (12/95)

2 of 2

Off/Dir/BusAdd/8

Toyota Motor Insurance Services, Inc.
Federal I.D. # 33-0178825
Officers & Directors

5/02/96
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Last Name	First Name, I.	Title	Dir	Business Address
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
Deaderick	Michael	Vice President		19001 S. Western Avenue, Torrance, CA 90501
Cohen	Alan	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	Takashi	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