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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 005 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001634

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1993

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPROATION 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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 ☐ DELETE
NAME **PD**
STREET ADDRESS **ISHIZAKA, YOSHIO**
CITY-ST-ZIP **19001 S. WESTERN AVENUE**
TORRANCE CA

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **SVPD**
STREET ADDRESS **BORST, GEORGE E**
CITY-ST-ZIP **19001 S. WESTERN AVENUE**
TORRANCE CA

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **SVPD**
STREET ADDRESS **SHIGEMI, NOBU**
CITY-ST-ZIP **19001 S. WESTERN AVENUE**
TORRANCE CA

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **DEADERICK, MICHAEL**
CITY-ST-ZIP **19001 S. WESTERN AVENUE**
TORRANCE CA

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **AUST, JAMES L**
CITY-ST-ZIP **19001 S. WESTERN AVENUE**
TORRANCE CA

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

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **COHEN, ALAN**
CITY-ST-ZIP **19001 S. WESTERN AVENUE**
TORRANCE CA

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

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Deaderick
Michael Deaderick President

1/22/99

(310) 618-5090

CR2E034 (1/98)

TOYOTA MOTOR INSURANCE SERVICES, INC.
Officers and Directors

234621-90108-5
F93000001634

| TITLE | FORMER ¹ | CURRENT ² |
|----------------------|--------------------------|--------------------------|
| President | o Y. Ishizaka | o Y. Ishizaka |
| SVP | o N. Shigemi | o N. Shigemi |
| SVP | o G. Borst | o G. Borst |
| VP | M. Deaderick | M. Deaderick |
| VP & General Manager | o J. Aust (R7-15-98) | o J. Beseda (E7-15-98) |
| Secretary | A. Cohen | A. Cohen |
| Assistant Secretary | o R. Pitts | o R. Pitts |
| Treasurer | N. Shigemi | N. Shigemi |
| Director | o Y. Gieszl | o Y. Gieszl |
| Director | o T. Nishiyama (R5-1-98) | o C. Yamaguchi(E 5-1-98) |
| Director | o D. West | o D. West |