

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001634

FILED
Apr 24, 2007
Secretary of State

Entity Name: TOYOTA MOTOR INSURANCE SERVICES, INC.

Current Principal Place of Business:

TOYOTA FINANCIAL SERVICES
19001 SO. WESTERN AVE.
TORRANCE, CA 90501

New Principal Place of Business:

Current Mailing Address:

% LEGAL DEPARTMENT
19001 S WESTERN AVE EF12
TORRANCE, CA 90501 US

New Mailing Address:

FEI Number: 33-0178825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORST, GEORGE E
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: T () Delete
Name: NAGASHINO, TADASHI
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: GVP () Delete
Name: PELLICIONI, DAVID
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: SD () Delete
Name: PELLICIONI, DAVID
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: PELLICIONI, DAVID
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID PELLICIONI

SVP

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date