

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001634

FILED
Apr 03, 2009
Secretary of State

Entity Name: TOYOTA MOTOR INSURANCE SERVICES, INC.

Current Principal Place of Business:

TOYOTA MOTOR INSURANCE SERVICES, INC.
19001 SO. WESTERN AVE.
TORRANCE, CA 90501

New Principal Place of Business:

Current Mailing Address:

% TFS 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D () Delete
Name: BORST, GEORGE E
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

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

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

Title: ASEC () Delete
Name: BRUNI, VICTOR
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: CEO () Delete
Name: BORST, GEORGE
Address: 19001 SO. WESTERN AVE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date