

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: S D
Name: GROFF, MICHAEL
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: ASEC
Name: JOHNSON, JARRET
Address: 19001 S. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

Title: CEO
Name: BORST, GEORGE
Address: 19001 SO. WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: ASEC
Name: MILLER, JAMES
Address: 19001 SO. WESTERN AVENUE
City-St-Zip: TORRANCE, CA 90501

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.

SIGNATURE: MICHAEL GROFF

SEC

03/28/2011

Electronic Signature of Signing Officer or Director

Date