2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001634

Entity Name: TOYOTA MOTOR INSURANCE SERVICES, INC.

FILED
May 28, 2020
Secretary of State
2469926043CC

Current Principal Place of Business:

6565 HEADQUARTERS DRIVE

W2-5A

PLANO, TX 75024

Current Mailing Address:

6565 HEADQUARTERS DRIVE

W2-5A

PLANO, TX 75024 US

FEI Number: 33-0178825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title ASSISTANT SECRETARY

Name TEMPLIN, MARK S. Name HO, ROBERT

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

W2-5A W2-5A

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title SECRETARY Title GROUP VICE PRESIDENT

Name MCNEILL, MARA Name HAGEY, ALEC

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE W2-5A W2-5A

PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title DIRECTOR Title CFO

Name HAGEY, ALEC Name COOKE, SCOTT

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

W2-5A W2-5A

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

TitleTREASURERTitleDIRECTORNameSAKA, MAONameSAKA, MAO

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

W2-5A W2-5A

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

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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: MARA MCNEILL SECRETARY 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

PRESIDENT CEO Title Title

TEMPLIN, MARK S. Name Name TEMPLIN, MARK S.

6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE Address W2-5A W2-5A

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024