2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001634

Entity Name: TOYOTA MOTOR INSURANCE SERVICES, INC.

FILED Mar 06, 2023 **Secretary of State** 1248303460CC

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

CFO Title Title **SECRETARY**

COOKE, SCOTT Name Name FARRELL, ELLEN L

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

> W2-5A W2-5A

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

Title **DIRECTOR** Title **DIRECTOR** HAGEY, ALEC SAKA, MAO Name Name

6565 HEADQUARTERS DRIVE 6565 HEADQUARTERS DRIVE Address Address

> W2-5A W2-5A

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

Title DIRECTOR, CEO, PRESIDENT

TEMPLIN, MARK S.

6565 HEADQUARTERS DRIVE Address

W2-5A

PLANO TX 75024 City-State-Zip:

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: ELLEN L FARRELL

SECRETARY

03/06/2023