2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001634

Entity Name: TOYOTA MOTOR INSURANCE SERVICES, INC.

FILED
Apr 08, 2013
Secretary of State
CC7776673156

Current Principal Place of Business:

19001 S. WESTERN AVENUE, EF-12 TORRANCE. CA 90501

Current Mailing Address:

19001 S. WESTERN AVENUE, EF-12 TORRANCE, CA 90501 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, EXECUTIVE VICE

Name BORST, GEORGE PRESIDENT, DIRECTOR

Name FUNASAKI, KIYOHISA Address 19001 S. WESTERN AVENUE, EF-12

Address 19001 S. WESTERN AVENUE, EF-12 City-State-Zip: TORRANCE CA 90501

City-State-Zip: TORRANCE CA 90501

Title SECRETARY, GROUP VICE PRESIDENT, DIRECTOR

T REGIDENT, DIRECT

Name GROFF, MICHAEL

Address 19001 S. WESTERN AVENUE, EF-12

City-State-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

SECRETARY, GROUP VICE PRESIDENT, DIRECTOR 04/08/2013