2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002566

Entity Name: TOYOTA LEASING, INC.

Current Principal Place of Business:

6565 HEADQUARTERS DRIVE

W2-5A

PLANO, TX 75024-5965

Current Mailing Address:

6565 HEADQUARTERS DRIVE

W2-5A

PLANO, TX 75024-5965 US

FEI Number: 33-0755530 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

FILED Apr 03, 2018

Secretary of State

CC4873486290

Officer/Director Detail:

Title **CFO** Title **SECRETARY** SHI. WEI Name Name WANG, CINDY

Address 6565 HEADQUARTERS DRIVE Address 6565 HEADQUARTERS DRIVE

W2-5A W2-5A

PLANO TX 75024-5965 PLANO TX 75024-5965 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name

KAWAI, TOSHIAKI Name LATHAM, WILLIAM

C/O 19001 S. WESTERN AVENUE, EF-6565 HEADQUARTERS DRIVE Address Address W2-5A

TORRANCE CA 90501 PLANO TX 75024-5965 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **TREASURER** SHI, WEI KAWAI, TOSHIAKI Name Name

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

W2-5A

PLANO TX 75024-5965 PLANO TX 75024-5965 City-State-Zip: City-State-Zip:

Title **PRESIDENT** SHI, WEI Name

Address 6565 HEADQUARTERS DRIVE

W2-5A

City-State-Zip: PLANO TX 75024-5965

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.

04/03/2018 SIGNATURE: CINDY WANG SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date