

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805954

FILED
Feb 16, 2010
Secretary of State

Entity Name: TOYOTA MOTOR INSURANCE COMPANY

Current Principal Place of Business:

TOYOTA MOTOR INSURANCE COMPANY
19001 S. WESTERN AVENUE
TORRANCE, CA 905011106

New Principal Place of Business:

TOYOTA MOTOR INSURANCE COMPANY
19001 S. WESTERN AVENUE
TORRANCE, CA 90501

Current Mailing Address:

C/O TFS LEGAL DEPT.
19001 S. WESTERN AVE. EF12
TORRANCE, CA 90501 US

New Mailing Address:

FEI Number: 33-0398726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S D
Name: PELLICIONI, DAVID
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

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

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

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

Title: AS D
Name: BRUNI, VICTOR
Address: 19001 S. WESTERN AVE
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: DAVID PELLICIONI

SEC.

02/16/2010

Electronic Signature of Signing Officer or Director

Date