

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90065 007 \*\*\*150.00

**DOCUMENT # 815778**

1. Entity Name

**TOYOTA MOTOR LIFE INSURANCE COMPANY**

Principal Place of Business

19001 S. WESTERN AVE  
 TORRANCE CA 90501  
 US

Mailing Address

C/O CORP. TAX DEPT.  
 19001 S. WESTERN AVE  
 TORRANCE CA 90501-1106  
 US

2. Principal Place of Business

200 Hopmeadow Street

3. Mailing Address

200 Hopmeadow Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Simsbury, Connecticut

City & State

Simsbury, Connecticut

4. FEI Number

06-1566092 ~~33-0535902~~

Applied For

Not Applicable

Zip

06089

Country

USA

Zip

06089

Country

USA

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 LARSON BUILDING  
 TALLAHASSEE, FL  
 TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
SVP	SHIGEMI, NOBU	19001 S. WESTERN AVENUE	TORRANCE CA	<input checked="" type="checkbox"/>
SVPD	BORST, GEORGE E	19001 S WESTERN AVE	TORRANCE CA	<input checked="" type="checkbox"/>
SVPD	SHIGEMI, NOBU	19001 S. WESTERN AVE.	TORRANCE CA	<input checked="" type="checkbox"/>
VPD	AUST, JAMES L	19001 S WESTERN AVE	TORRANCE CA	<input checked="" type="checkbox"/>
AS	PITTS, ROBERT	19001 S WESTERN AVE	TORRANCE CA	<input checked="" type="checkbox"/>
S	COHEN, ALAN	19001 S WESTERN AVE	TORRANCE CA	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See "Exhibit A" attached for a list of the Officers & Directors.				
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Thomas A. Klee*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/00

Date

860-843-5040

Daytime Phone #

Thomas A. Klee, Assistant Corporate Secretary

CR2E034 (9/99)

**"Exhibit A"**

**Toyota Motor Life Insurance Company**

*attach m.  
C0074170  
# 815778*

**Document No. 815778  
Officers and Directors**

**Address of all Officers & Directors Listed Below is:**

**200 Hopmeadow Street  
Simsbury, Connecticut 06089**

**DIRECTORS**

	<b>Title</b>
David Thomas Foy	Director
Lynda Godkin	Director
Thomas Michael Marra	Director
Lowndes Andrew Smith	Director
Lizabeth Herbst Zlatkus	Director
David Mark Znamierowski	Director

**OFFICERS**

	<b>Title</b>
Lowndes Andrew Smith	Chairman of the Board & Chief Executive Officer
Thomas Michael Marra	President
John C. Walters	Executive Vice President
David Thomas Foy	Senior Vice President, Chief Financial Officer & Treasurer
Lynda Godkin	Senior Vice President, General Counsel & Corporate Secretary
David Mark Znamierowski	Senior Vice President & Chief Investment Officer
Mary Jane Bartolotta Fortin	Vice President & Chief Accounting Officer
Thomas Anthony Campbell	Vice President & Actuary
Charles Francis Shabunia	Vice President
Stephen Franklin Heineck	Assistant Vice President
Thomas Alan Klee	Assistant Corporate Secretary
Dawn Marie Cormier	Assistant Secretary
James Richard Garrett	Assistant Treasurer