

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001634

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: TOYOTA MOTOR INSURANCE SERVICES, INC.

## Current Principal Place of Business:

TOYOTA FINANCIAL SERVICES  
19001 SO. WESTERN AVE.  
TORRANCE, CA 90501

## New Principal Place of Business:

TOYOTA MOTOR INSURANCE SERVICES, INC.  
19001 SO. WESTERN AVE.  
TORRANCE, CA 90501

## Current Mailing Address:

% LEGAL DEPARTMENT  
19001 S WESTERN AVE EF12  
TORRANCE, CA 90501 US

## New Mailing Address:

% TFS LEGAL DEPARTMENT  
19001 S WESTERN AVE, EF12  
TORRANCE, CA 90501 US

FEI Number: 33-0178825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPROATION SYSTEM, INC.  
1201 HAYS ST  
STE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORST, GEORGE E  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: T ( ) Delete  
Name: NAGASHINO, TADASHI  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: SVP ( ) Delete  
Name: PELLICIONI, DAVID  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: SD ( ) Delete  
Name: PELLICIONI, DAVID  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: BORST, GEORGE E  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: T D (X) Change ( ) Addition  
Name: YAJIMA, ICHIRO  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: S D (X) Change ( ) Addition  
Name: PELLICIONI, DAVID  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: ASEC (X) Change ( ) Addition  
Name: BRUNI, VICTOR  
Address: 19001 S. WESTERN AVENUE  
City-St-Zip: TORRANCE, CA 90501

Title: CEO ( ) Change (X) Addition  
Name: BORST, GEORGE  
Address: 19001 SO. WESTERN AVE  
City-St-Zip: TORRANCE, CA 90501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID PELLICIONI

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

Date