

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002566

Entity Name: TOYOTA LEASING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

TOYOTA LEASING, INC.
19001 S. WESTERN AVE.
TORRANCE, CA 90501

Current Mailing Address:

% LEGAL DEPT.
19001 S. WESTERN AVE. EF12
TORRANCE, CA 90501

New Mailing Address:

% TFS LEGAL DEPT.
19001 S. WESTERN AVE. EF12
TORRANCE, CA 90501

FEI Number: 33-0755530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: BALLINGER, CHRIS
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

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

Title: D () Delete
Name: LATHAM, W.
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: S () Delete
Name: HOWARD, STEVE
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BALLINGER, CHRISTOPHER
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

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

Title: S (X) Change () Addition
Name: HOWARD, STEVE
Address: 19001 S. WESTERN AVE.
City-St-Zip: TORRANCE, CA 90501

Title: D (X) Change () Addition
Name: LATHAM, WILLIAM
Address: 19001 S. 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: STEVE HOWARD

S

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date