

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01664

FILED
Jan 09, 2008
Secretary of State

Entity Name: TOYOTA MOTOR CREDIT CORPORATION

Current Principal Place of Business:

TOYOTA MOTOR CREDIT CORP.
19001 S. WESTERN AVE.
TORRANCE, CA 90501 US

New Principal Place of Business:

TOYOTA MOTOR CREDIT CORPORATION
19001 S. WESTERN AVE.
TORRANCE, CA 90501 US

Current Mailing Address:

% LEGAL DEPT.
19001 S WESTERN AVE. EF12
TORRANCE, CA 905103457 US

New Mailing Address:

FEI Number: 95-3775816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: BORST, GEORGE E
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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