Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TOYOTA MOTOR INSURANCE SERVICES, INC.

Company ID: 0330713
State of origin: California

Formation date: 5/18/1994 12:00:00 AM Date filed: 5/2/2018 6:01:45 PM

Fee: \$15.00

Principal Office

6565 HEADQUARTERS DRIVE W2-5A PLANO, TX 75024-5965

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Michael Groff	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
President	Michael Groff	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
Assistant Secretary	Robert Ho	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
Secretary	Katherine Adkins	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
Assistant Secretary	James Miller	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
Treasurer	Toshiaki Kawai	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
Vice President	Karen Ideno	6565 Headquarters Drive W2-5A Plano Texas 75024-5965

Directors

Director	Pete Carey	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
Director	Toshiaki Kawai	6565 Headquarters Drive W2-5A Plano Texas 75024-5965
Director	Michael Groff	6565 Headquarters Drive W2-5A Plano Texas 75024-5965

Signatures

Signature Kelly Lettmann
Title Power of Attorney