

# State of Idaho

Office of the Secretary of State

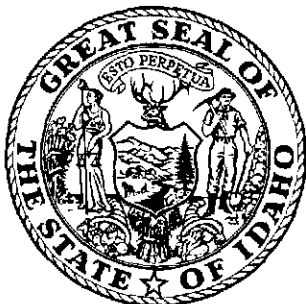
**AMENDED CERTIFICATE OF REGISTRATION  
OF  
TOYOTA MOTOR INSURANCE SERVICES, INC.**

**File Number C 101421**

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: August 8, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By *My Deine*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 AUG -8 PM 2:17

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: TOYOTA MOTOR INSURANCE SERVICES, INC.

2. The entity name is amended to: \_\_\_\_\_

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |  |  |
|--|--|
| <input type="checkbox"/> Business Corporation          | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation         | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____                  |  |

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

6565 Headquarters Drive, W2-5A

Idaho address:

Plano, TX 75024-5965

Foreign address(es):

6. The name, capacity, and mailing address of the governor(s) is amended to:

See attached

Typed Name: Katherine Adkins

Signature: Katherine Adkins

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

08/08/2017 05:00

CK:PREPAID CT:278665 BH:1597350  
1@ 30.00 = 30.00 AMD FOR RE #2

C 101421

TOYOTA MOTOR INSURANCE SERVICES, INC.

Attachment to Idaho

Officers/Directors

Katherine Adkins	Secretary	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965
Pete Carey	Director, Group Vice President	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965
Michael Groff	Director, CEO, President	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965
Robert Ho	Assistant Secretary	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965
Karen Ideno	Vice President	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965
Mats Goebels	Assistant Secretary	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965
Toshiaki Kawai	Director, Treasurer	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965
James Miller	Assistant Secretary	6565 Headquarters Drive, W2-5A, Plano, TX 75024-5965