	State of Dhade	Island	Fee: \$50.00	
	State of Rhode Office of the Secret		гее: 550.00	
	Division Of Busines	s Services		
	148 W. River S			
1636	Providence RI 029 (401) 222-30			
		40		
Foreign Business Corpora Annual Report	ation			
Filing Period: February 1 - May	/ 1			
In accordance with R.I.G.L. 7-				
file its annual report within thir (R.I.G.L. 7-1.2-1501(c&d)) is si				
ANNUAL REPORT YEAR: 202	<u>د.</u>			
1. Corporate ID No. <u>0000</u>	74161			
2. Name of Corporation <u>TOY</u>	OTA MOTOR INSURAN	CE SERVICES, Inc.		
3. Street Address Principal E	Business Office:			
No. and Street: <u>6565 HEAD</u>	QUARTERS DRIVE, W2-5	<u>5A</u>		
City or Town: <u>PLANO</u>		State: $\underline{TX}$ Zip: $\underline{75024}$ Co	ountry: <u>USA</u>	
4. Business Phone No.				
5. State of Incorporation				
State: <u>CA</u>				
	ARTICLE III			
Enter the six digit NAICS Cod	e that best describes the prin	nary business conducted by the	e entity	
Download the list of codes he	•		o ontry.	
<u>524292</u>				
6. Brief Description of the Ch	naracter of Business Condu	cted in Rhode Island		
INSURANCE SERVICES AS A 3RD PARTY ADMINISTRATOR				
7. Names and Addresses of the Officers and Directors:				
All officers and directors	nust be listed.			
Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Co	ode, Country	
1				

TREASURER	MAO SAKA	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
SECRETARY	ELLEN L FARRELL	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
CFO	SCOTT COOKE	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
PRESIDENT/CEO	MARK S. TEMPLIN	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
GROUP VICE PRESIDENT	ALEC HAGEY	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
ASSISTANT SECRETARY	ROBERT HO	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
DIRECTOR	MAO SAKA	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
DIRECTOR	ALEC HAGEY	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	
DIRECTOR	MARK S. TEMPLIN	6565 HEADQUARTERS DRIVE, W2-5A PLANO, TX 75024 USA	

## 8. Shares Authorized and Issued

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 27 Day of March, 2023 at 2:17:12 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

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