

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830984 (1)

1. Corporation Name

THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED



Principal Place of Business

Mailing Address

101 PARK AVENUE
NEW YORK NY 10178-0095
US

101 PARK AVENUE
NEW YORK NY 10178-0095
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA STATE INSURANCE COMM
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME OKUBO, SHINGO
STREET ADDRESS 101 PARK AVENUE
CITY-ST-ZIP NEW YORK, NEW YORK 00000

TITLE ☒ DELETE

NAME NARIMATSU, HIROSHI
STREET ADDRESS 101 PARK AVENUE
CITY-ST-ZIP NEW YORK, NEW YORK 00000

TITLE ☒ DELETE

NAME SEKI, TAKATOSHI
STREET ADDRESS 101 PARK AVENUE
CITY-ST-ZIP NEW YORK, NY 00000

TITLE ☒ DELETE

NAME NAKAMURA, MASA HARU
STREET ADDRESS 101 PARK AVENUE
CITY-ST-ZIP NEW YORK, NY 00000

TITLE ☒ DELETE

NAME JOHNSTON, GLENN M
STREET ADDRESS 800 E COLORADO BLVD
CITY-ST-ZIP PASADENA CA

TITLE ☒ DELETE

NAME HIROYOSHI, WADA
STREET ADDRESS 800 E COLORADO BLVD
CITY-ST-ZIP PASADENA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE ☒ Change ☐ Addition

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE ☒ Change ☐ Addition

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

9.1 TITLE ☒ Change ☐ Addition

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY-ST-ZIP

400001747614
-03/18/96--01093--016
***200.00

D
Brown, Richard
4055 International Plaza
Ft. Worth TX

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Masa Haru Nakamura*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

212-297-6600

Date

Daytime Phone #

CR2E034 (12/95)