

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **830984** (1)
1. Corporation Name
THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED

Principal Place of Business 101 PARK AVENUE NEW YORK NY 10178-0095 US	Mailing Address 101 PARK AVENUE NEW YORK NY 10178-0095 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/04/1973	3a. Date of Last Report 03/18/1996
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number NOT APPLICABLE	Applied For ☐ Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMM THE CAPITOL BUILDING TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	OKUBO, SHINGO			1.2 NAME			
STREET ADDRESS	101 PARK AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NEW YORK 00000			1.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE		2.1 TITLE	☐ Change ☒ Addition		
NAME	NARIMATSU, HIROSHI			2.2 NAME	ASAMI, SHINICHI		
STREET ADDRESS	101 PARK AVENUE			2.3 STREET ADDRESS	101 PARK AVENUE		
CITY-ST-ZIP	NEW YORK, NEW YORK 00000			2.4 CITY-ST-ZIP	NEW YORK, NEW YORK 10178-0095		
TITLE	VD	☒ DELETE		3.1 TITLE	☐ Change ☒ Addition		
NAME	SEKI, TAKATOSHI			3.2 NAME	NAMEKAWA, FUMIAKI		
STREET ADDRESS	101 PARK AVENUE			3.3 STREET ADDRESS	101 PARK AVENUE		
CITY-ST-ZIP	NEW YORK, NY 00000			3.4 CITY-ST-ZIP	NEW YORK, NEW YORK 10178-0095		
TITLE	P	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	NAKAMURA, MASA HARU			4.2 NAME			
STREET ADDRESS	101 PARK AVENUE			4.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 00000			4.4 CITY-ST-ZIP			
TITLE	VD	☒ DELETE		5.1 TITLE	☒ Change ☐ Addition		
NAME	JOHNSTON, GLENN M			5.2 NAME	JARRETT, ROBERT		
STREET ADDRESS	800 E COLORADO BLVD			5.3 STREET ADDRESS	800 E. COLORADO BLVD.		
CITY-ST-ZIP	PASADENA CA			5.4 CITY-ST-ZIP	PASADENA, CALIFORNIA 91109-7127		
TITLE	D	☒ DELETE		6.1 TITLE	☒ Change ☐ Addition		
NAME	BROWN, RICHARD			6.2 NAME	KIEFER, JESSE		
STREET ADDRESS	4055 INTERNATIONAL PLAZA			6.3 STREET ADDRESS	101 PARK AVENUE		
CITY-ST-ZIP	FT. WORTH TX			6.4 CITY-ST-ZIP	NEW YORK, NEW YORK 10178-0095		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Margaret M. Mortham

July 28, 1997

212-297-6600

CR2E034 (4/97)