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Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/04/1973**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: **NOT APPLICABLE** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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	SD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	ASAMI, SHINICHI		2.2 NAME		
STREET ADDRESS	101 PARK AVENUE		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NEW YORK 00000		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	NAMEKAWA, FUMIAKI		3.2 NAME		
STREET ADDRESS	101 PARK AVENUE		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 00000		3.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	NAKAMURA, MASAHARU		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	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	JARRETT, ROBERT		5.2 NAME		
STREET ADDRESS	800 E COLORADO BLVD		5.3 STREET ADDRESS		
CITY-ST-ZIP	PASADENA CA		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	KIEFER, JESSE		6.2 NAME		
STREET ADDRESS	101 PARK AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I 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: _____ January 12, 1998 212-297-6600