

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
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
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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	
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		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 Zip	28 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
24	25	29	30		

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
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

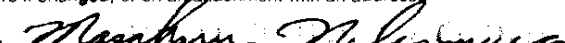
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	OKUBO, SHINGO	1.1 TITLE	
NAME	101 PARK AVENUE	1.2 NAME	
STREET ADDRESS	NEW YORK, NEW YORK 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
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	3.1 TITLE	
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	4.1 TITLE	
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	5.1 TITLE	
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	6.1 TITLE	
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	

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

CR2E034 (10/97)