

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830984

1. Entity Name

THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIM

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90153 012 ***550.00

Principal Place of Business

101 PARK AVENUE
NEW YORK NY 10178-0095
US

Mailing Address

101 PARK AVENUE
NEW YORK NY 10178-0095
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA STATE INSURANCE COMM
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Delete
NAME	UMEKI, HIROTSUGA	
STREET ADDRESS	101 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SD	☐ Delete
NAME	ASAMI, SHINICHI	
STREET ADDRESS	101 PARK AVENUE	
CITY-ST-ZIP	NEW YORK, NEW YORK 00000	
TITLE	VD	☐ Delete
NAME	NAMEKAWA, FUMIAKI	
STREET ADDRESS	101 PARK AVENUE	
CITY-ST-ZIP	NEW YORK, NY 00000	
TITLE	P	☐ Delete
NAME	ISHII, MOIO	
STREET ADDRESS	101 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☒ Delete
NAME	JARRETT, ROBERT	
STREET ADDRESS	800 E COLORADO BLVD	
CITY-ST-ZIP	PASADENA CA	
TITLE	V	☒ Delete
NAME	KIEFER, JESSE	
STREET ADDRESS	101 PARK AVE	
CITY-ST-ZIP	NEW YORK NY	

TITLE	VD	☒ Change ☐ Addition
NAME	UMEKI, HIROTSUGU	
STREET ADDRESS	101 PARK AVE	
CITY-ST-ZIP	NEW YORK, NEW YORK 10178	
TITLE	VD	☒ Change ☐ Addition
NAME	ASAMI, SHIN-ICHI	
STREET ADDRESS	800 E. COLORADO BLVD	
CITY-ST-ZIP	PASADENA, CALIFORNIA 91109	
TITLE	VD	☐ Change ☒ Addition
NAME	KAWABATA, KAZUO	
STREET ADDRESS	101 PARK AVE	
CITY-ST-ZIP	NEW YORK, NEW YORK 10178	
TITLE	PD	☒ Change ☐ Addition
NAME	ISHII, MORIO	
STREET ADDRESS	101 PARK AVE	
CITY-ST-ZIP	NEW YORK, NEW YORK 10178	
TITLE	TD	☐ Change ☒ Addition
NAME	SPARKS, WAYNE	
STREET ADDRESS	101 PARK AVE	
CITY-ST-ZIP	NEW YORK, NEW YORK 10178	
TITLE	VD	☐ Change ☒ Addition
NAME	SHERMAN, HARVEY	
STREET ADDRESS	101 PARK AVE	
CITY-ST-ZIP	NEW YORK, NEW YORK 10178	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Steven Goldstein

7/11/00

212-297-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
b#830984
00073368

TOKIO MARINE MANAGEMENT, INC.
UNITED STATES MANAGER FOR
THE TOKIO MARINE AND FIRE INSURANCE CO., LTD.
U.S. BRANCH
AND
TRANS PACIFIC INSURANCE CO.
101 Park Avenue
New York, New York 10178-0095
Phone: (212) 297-6600
Rapifax: (212) 986-6898
Accounting, Claims & MIS
(212) 986-6815 All other departments



July 17, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report for
The Tokio Marine and Fire Insurance Co., Ltd. (U.S. Branch) ("TMF")

To Whom It May Concern:

Enclosed please find the 2000 Uniform Business Report for TMF, which contains the principal officers and directors for Tokio Marine Management, Inc., the United States Manager for TMF, along with check number 107603, in the amount of \$550.00, for the filing fee.

Please feel free to contact me at 212-297-6986 with any questions.

Very truly yours,

Angelique Cooper
Paralegal

/ac
Enclosures

cc: Lisa P. Cavanaugh
B. Steven Goldstein