PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1/92

FILED
01 OCT 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **830984**

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida: 10/04/1973

5. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
~~V~~ P/D	~~UMEKI, HIROTSUGA~~ NARIMATSU, HIROSHI	101 PARK AVENUE	NEW YORK NY 10178
~~SD~~ S/D	~~ASAMI, SHINICHI~~ GOLDSTEIN, B. STEVEN	101 PARK AVENUE	NEW YORK, NEW YORK ~~00000~~ 10178
~~VD~~ T/D	~~NAMEKAWA, FUMIAKI~~ SHERMAN, HARVEY	101 PARK AVENUE	NEW YORK, NY ~~00000~~ 10178
~~P~~ SVP/D	~~ISHII, MOIO~~ KAWABATA, KAZUO	101 PARK AVENUE	NEW YORK NY 10178
~~V~~ SVP/D	~~JARRETT, ROBERT~~ TAKASHIMA, KAZUHIKO	~~600 E COLORADO BLVD~~	~~PASADENA CA~~ NEW YORK, NY 10178
~~V~~ SVP/D	~~KIEFER, JESSE~~ UMEKI, HIROTSUGU	101 PARK AVE	NEW YORK NY 10178

8. Name and Address of Current Registered Agent	9. 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) Suite, Apt. #, Etc. 700004717597--4 -12/10/01--01117--002 City ****150.00 State FL Zip Code ****150.00

CR2E040 (8/01)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent SIGNATURE REQUIRED Date MW
REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: ~~SIGNATURE REQUIRED~~ B. Steven Goldstein, Secretary 10/17/01 (212)297-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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[redacted]

Principal Officers and Directors for Tokio Marine Management, Inc., the U.S. Manager for The Tokio Marine and Fire Insurance Co., Ltd. (U.S. Branch) (continued):

SVP/D	KOBAYAHSI, YOSHIFUMI	101 PARK AVENUE	NEW YORK, NY 10178
SVP/D	NAKAMURA, TOSHIO	101 PARK AVENUE	NEW YORK, NY 10178
D	TAMESUE, NOBUKI	101 PARK AVENUE	NEW YORK, NY 10178

[redacted]

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

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TOKIO MARINE

[redacted]

VIA OVERNIGHT MAIL

October 19, 2001

Department of State
Division of Corporations
Annual Report / Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Notices of Administrative Dissolution or Revocation
Applications for Reinstatement ("Applications")
The Tokio Marine and Fire Insurance Co., Ltd. (U.S. Branch) ("TMF")
Trans Pacific Insurance Company ("TPI")

[redacted]

Dear Sir or Madam:

Enclosed please find Applications for Reinstatement for TMF and TPI, with TMF check number 110162 and TPI check number 8780, in the amount of $150.00 each, for the annual report and corporate supplemental fees. Please note that the registered agent has not signed the Applications. I was told by an examiner on October 16th, that since the registered agent for TMF and TPI is the Florida State Insurance Commissioner, we did not need to obtain the signature on the Applications.

Please be advised that we never received the 2001 Uniform Business Report, nor the second notice Uniform Business Report, for TMF and TPI. Therefore, we respectfully request waiver of the $600.00 reinstatement fees for TMF and TPI and that TMF and TPI be returned to active status.

If you have any questions, please feel free to contact me at (212) 297-6986.

Very truly yours,

Angelique Cooper

Angelique Cooper
Paralegal
Tokio Marine Management, Inc.

cc: Lisa P. Cavanaugh

J:\GROUPS\LEGALBP\FLreinstate.doc