

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91196 009 ***550.00

DOCUMENT # 830984

1. Entity Name

**THE TOKIO MARINE AND FIRE INSURANCE COMPANY,
LIMITED**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

101 PARK AVENUE

Suite, Apt. #, etc.

3. Mailing Address

101 PARK AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

NEW YORK, NY

City & State

NEW YORK, NY

4. FEI Number

Applied For

☒ Not Applicable

Zip

10178-0095

Country

USA

Zip

10178-0095

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

FLORIDA INSURANCE COMMISSIONER

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

200 E. GAINES STREET

LARSON BUILDING

City

TALLAHASSEE

FL

Zip Code

32399

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 29, 2003 (212) 297-6600

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
Document #
830984/
674992

**Principal Officers and Directors of Tokio Marine Management, Inc.,
the U.S. Manager for the U.S. Branch of
The Tokio Marine and Fire Insurance Company, Limited**

TITLE C/P/D
NAME Hiroshi Narimatsu
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095

TITLE SrV/S/D
NAME B. Steven Goldstein
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095

TITLE SrV/D
NAME Kazuo Kawabata
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095

TITLE SrV/D
NAME Yoshifumi Kobayashi
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095

TITLE SrV/D
NAME Toshio Nakamura
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095

TITLE SrV/D
NAME Harvey Sherman
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095

TITLE SrV/D
NAME Kazuhiko Takashima
STREET ADDRESS 800 E. Colorado Blvd.
CITY, STATE ZIP Pasadena, CA 91101

TITLE D
NAME Nobuki Tamesue
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095

TITLE V/T
NAME Lawrence Moloney
STREET ADDRESS 101 Park Avenue
CITY, STATE ZIP New York, NY 10178-0095