2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2004 8:00 am
Secretary of State
05-12-2004 90202 001 ***550.00

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1. Entity Name
THE TOKIO MARINE AND FIRE INSURANCE COMPANY,- LIMITED

Principal Place of Business	Mailing Address
230 PARK AVENUE NEW YORK, NY 10169 US	230 PARK AVENUE NEW YORK, NY 10169 US

J46074601

04292004 Chg-P CR2E034 (10/03)

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPD NARIMATSU, HIROSHI 230 PARK AVENUE NEW YORK, NY 10169	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD GOLDSTEIN, STEVEN B 230 PARK AVENUE NEW YORK, NY 10169	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT MOLONEY, LAWRENCE 230 PARK AVENUE NEW YORK, NY 10169	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PIEFFER, DAVID 230 PARK AVENUE NEW YORK, NY 10169	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD TAKASHIMA, KAZUHIKO 800 E. COLORADO BLVD. PASADENA, CA 91101	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Takashima, Kazuhiko 800 E. Colorado Blvd. Pasadena, CA 91101	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HIGURASHI, NORITAKE 230 PARK AVENUE NEW YORK, NY 10169	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Sherman, Harvey 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ B. Steven Goldstein 4/29/04 212-297-6622
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment 240746071

Attachment to 2004 For Profit Corporation Annual Report
The Tokio Marine and Fire Insurance Company, Limited
Document # 830984

10. (continued)

TITLE NAME STREET ADDRESS CITY – ST - ZIP	VD Kobayashi, Yoshifumi 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY – ST - ZIP	VD Nakamura, Toshio 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY – ST - ZIP	D Namekawa, Fumiaki 2-1, Marunouchi 1-chome Chiyoda-ku Tokyo 100-8050 JAPAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY – ST - ZIP	D Oba, Masashi 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY – ST - ZIP	D Ota, Motoshi 2-1, Marunouchi 1-chome Chiyoda-ku Tokyo 100-8050 JAPAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY – ST - ZIP	D Tamesue, Nobuki 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition