

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90246 050 ***150.00

DOCUMENT # 830984 1. Entity Name TOKIO MARINE & NICHIDO FIRE INSURANCE CO., LTD.					
Principal Place of Business 230 PARK AVENUE NEW YORK, NY 10169 US			Mailing Address 230 PARK AVENUE NEW YORK, NY 10169 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number NOT APPLICABLE	
Zip		Country		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	Genta, Masayuki 230 Park Avenue New York, NY 10169
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	Kobayashi, Yoshifumi 230 Park Avenue New York, NY 10169
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	D Oba, Masashi 230 Park Avenue New York, NY 10169
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	V/D Pieffer, David 230 Park Avenue New York, NY 10169
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TAKASHIMA, KAZUHIKO 800 E. COLORADO BLVD. PASADENA, CA 91101	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Isogai, Hayato 2-1, Marunouchi 1-chome Chiyoda-ku Tokyo 100-8050 JAPAN
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SHERMAN, HARVEY 230 PARK AVENUE NEW YORK, NY 10169	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Namekawa, Fumiaki 2-1, Marunouchi 1-chome Chiyoda-ku Tokyo 100-8050 JAPAN
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			Date 4/28/2005 Daytime Phone # (212) 297-6600		

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04042005 Chg-P CR2E034 (10/03)

4. FEI Number
NOT APPLICABLE

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP Genta, Masayuki 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Kobayashi, Yoshifumi 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP D Oba, Masashi 230 Park Avenue New York, NY 10169	☐ Change ☒ Addition
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SIGNATURE:  **B. Steven Goldstein** Date **4/28/2005** Daytime Phone # **(212) 297-6600**