

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90165 016 ***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

Zip

Country

Zip

Country

04112006

Chg-P

CR2E034 (11/05)

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

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, 2006 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	CPD	☒ Delete	TITLE	CPD	☐ Change ☒ Addition
NAME	NARIMATSU, HIROSHI		NAME	MIYAMOTO, HIROSHI	
STREET ADDRESS	230 PARK AVENUE		STREET ADDRESS	230 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK, NY 10169		CITY-STATE-ZIP	NEW YORK, NY 10169	
TITLE	VSD	☐ Delete	TITLE	VD	☐ Change ☒ Addition
NAME	GOLDSTEIN, STEVEN B		NAME	PIEFFER, DAVID	
STREET ADDRESS	230 PARK AVENUE		STREET ADDRESS	230 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK, NY 10169		CITY-STATE-ZIP	NEW YORK, NY 10169	
TITLE	VT	☐ Delete	TITLE	VD	☐ Change ☒ Addition
NAME	MOLONEY, LAWRENCE		NAME	ISHII, ICHIRO	
STREET ADDRESS	230 PARK AVENUE		STREET ADDRESS	230 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK, NY 10169		CITY-STATE-ZIP	NEW YORK, NY 10169	
TITLE	V	☐ Delete	TITLE	VD	☐ Change ☒ Addition
NAME	MASAYUKI, GENTA		NAME	OBA, MASASHI	
STREET ADDRESS	230 PARK AVE		STREET ADDRESS	230 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK, NY 10169		CITY-STATE-ZIP	NEW YORK, NY 10169	
TITLE	V	☒ Delete	TITLE	V	☐ Change ☒ Addition
NAME	TAKASHIMA, KAZUHIKO		NAME	HASEGAWA, TAMOTSU	
STREET ADDRESS	800 E. COLORADO BLVD.		STREET ADDRESS	800 E. COLORADO BLVD.	
CITY-STATE-ZIP	PASADENA, CA 91101		CITY-STATE-ZIP	PASADENA, CA 91101	
TITLE	V	☒ Delete	TITLE	VD	☐ Change ☒ Addition
NAME	YOSHIFUMI, KOBAYASHI		NAME	HINSON, GARY	
STREET ADDRESS	230 PARK AVE		STREET ADDRESS	230 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK, NY 10169		CITY-STATE-ZIP	NEW YORK, NY 10169	

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

B. Steven Goldstein

4/27/2006

(212) 297-6600

ATTACHMENT

40078072

Attachment to 2006 For Profit Corporation Annual Report
Tokio Marine & Nichido Fire Insurance Co., Ltd.
Document # 830984

10. (continued)

TITLE	D	☐ Change ☒ Addition
NAME	Kawahara, Mitsuhiko	
STREET ADDRESS	230 Park Avenue	
CITY - ST - ZIP	New York, NY 10169	
TITLE	D	☐ Change ☒ Addition
NAME	Namekawa, Fumiaki	
STREET ADDRESS	2-1, Marunouchi 1-chome	
CITY - ST - ZIP	Chiyoda-ku Tokyo 100-8050 JAPAN	
TITLE	D	☐ Change ☒ Addition
NAME	Isogai, Hayato	
STREET ADDRESS	2-1, Marunouchi 1-chome	
CITY - ST - ZIP	Chiyoda-ku Tokyo 100-8050 JAPAN	
TITLE	V	☐ Change ☒ Addition
NAME	McManus, Aidan	
STREET ADDRESS	230 Park Avenue	
CITY - ST - ZIP	New York, NY 10169	
TITLE	V	☐ Change ☒ Addition
NAME	Woods, Mark	
STREET ADDRESS	230 Park Avenue	
CITY - ST - ZIP	New York, NY 10169	