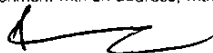


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90406 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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		01052007 Chg-P CR2E034 (12/06)	
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 CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	
7. Name and Address of New Registered Agent 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, 2007 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 MIYAMOTO, HIROSHI 230 PARK AVENUE NEW YORK, NY 10169	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S D GOLDSTEIN, B. STEVEN 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD PIEFFER, DAVID 230 PARK AVENUE NEW YORK, NY 10169	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T D MOLONEY, LAWRENCE 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ISHII, ICHIRO 230 PARK AVENUE NEW YORK, NY 10169	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ISOGAI, HAYATO 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD OBA, MASASHI 230 PARK AVENUE NEW YORK, NY 10169	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ISHII, MORIO 2-1, MARUNOUCHI 1-CHOME CHIYODA-KU, TOKYO 100-8050 JAPAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HASEGAWA, TAMOTSU 800 E COLORADO BLVD PASADENA, CA 91101	☐ Delete	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	VD HINSON, GARY 230 PARK AVENUE NEW YORK, NY 10169	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GENTA, MASAYUKI 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 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: 			B. Steven Goldstein 4/27/2007 (212) 297-6600		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40088911

Attachment to 2007 For Profit Corporation Annual Report Tokio Marine & Nichido Fire Insurance Co., Ltd. Document # 830984

10. (continued)

TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HASEGAWA, TAMOTSU 800 E. COLORADO BLVD. PASADENA, CA 91101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HINSON, GARY 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ISHII, ICHIRO 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MCMANUS, AIDAN 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PIEFFER, DAVID 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TERABAYASHI, TSUTOMU 444 N. MICHIGAN AVE. SUITE 2980 CHICAGO, IL 60611	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WOODS, MARK 230 PARK AVENUE NEW YORK, NY 10169	☐ Change ☒ Addition