

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90181 046 ***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**

60000000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04152008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
NOT APPLICABLE

Applied For

Not Applicable

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

(Date)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CPD	☐ Delete
NAME	MIYAMOTO, HIROSHI	
STREET ADDRESS	230 PARK AVENUE	
CITY - ST - ZIP	NEW YORK, NY 10169	
TITLE	SD	☐ Delete
NAME	GOLDSTEIN, STEVEN B	
STREET ADDRESS	230 PARK AVENUE	
CITY - ST - ZIP	NEW YORK, NY 10169	
TITLE	TD	☐ Delete
NAME	MOLONEY, LAWRENCE	
STREET ADDRESS	230 PARK AVENUE	
CITY - ST - ZIP	NEW YORK, NY 10169	
TITLE	D	☐ Delete
NAME	ISODAI, HAYATO	
STREET ADDRESS	230 PARK AVENUE	
CITY - ST - ZIP	NEW YORK, NY 10169	
TITLE	V	☐ Delete
NAME	HASEGAWA, TAMOTSU	
STREET ADDRESS	800 E COLORADO BLVD	
CITY - ST - ZIP	PASADENA, CA 91101	
TITLE	V	☐ Delete
NAME	GENTA, MASAYUKI	
STREET ADDRESS	230 PARK AVENUE	
CITY - ST - ZIP	NEW YORK, NY 10169	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	MIYAMOTO, HIROSHI	
STREET ADDRESS	230 PARK AVENUE	
CITY - ST - ZIP	NEW YORK, NY 10169	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	CD	☒ Change ☐ Addition
NAME	ISOGAI, HAYATO	
STREET ADDRESS	230 PARK AVENUE	
CITY - ST - ZIP	NEW YORK, NY 10169	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. Steven Goldstein

Date

4/29/08 (212) 297-6602

Daytime Phone #