

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830984

FILED
Apr 18, 2011
Secretary of State

Entity Name: TOKIO MARINE & NICHIDO FIRE INSURANCE CO., LTD.

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169 US

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
C/O LEGAL DEPT.
NEW YORK, NY 10169 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATABIKI, HIROYUKI
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: SD
Name: GOLSDTEIN, B. STEVEN
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: CD
Name: LA ROCCA, LISA
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: VP,D
Name: TERAKAWA, SHUICHI
Address: 800 E. COLORADO BLVD.
City-St-Zip: PASADENA, CA 91101

Title: SVP
Name: ANGELSON, CARYN
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: SVP
Name: DANBACK, FREDERICK
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: B. STEVEN GOLDSTEIN

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04/18/2011

Electronic Signature of Signing Officer or Director

Date