

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90072 039 ***150.00

0617835 AT

DOCUMENT # 830984

1. Entity Name
THE TOKIO MARINE AND FIRE INSURANCE COMPANY, LIMITED



Principal Place of Business
**101 PARK AVENUE
NEW YORK NY 10178-0095
US**

Mailing Address
**101 PARK AVENUE
NEW YORK NY 10178-0095
US**

10051401



2. Principal Place of Business
230 Park Avenue

3. Mailing Address
230 Park Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
NEW YORK, NY

City & State
NEW YORK, NY

4. FEI Number **NOT APPLICABLE**

Applied For
Not Applicable

Zip
10169

Country
USA

Zip
10169

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

**FLORIDA STATE INSURANCE COMM
200 E GAINES ST
LARSON BUILDING
TALLAHASSEE FL 32399**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 101 PARK AVENUE NEW YORK NY 10178	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GOLDSTEIN, STEVEN B 101 PARK AVENUE NEW YORK NY 10178	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHERMAN, HARVEY 101 PARK AVENUE NEW YORK NY 10178	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAWABATAA, KAZUO 101 PARK AVENUE NEW YORK NY 10178	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD TAKASHIMA, KAZUHIKO 101 PARK AVENUE NEW YORK NY 10178	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD UMEKI, HIROTSUGU 101 PARK AVE NEW YORK NY 10178	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
230 Park Avenue New York, NY 10169	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
230 Park Avenue New York, NY 10169	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☒ Addition
V/T Moloney, Lawrence 230 Park Avenue New York, NY 10169	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
V Pieffer, David 230 Park Avenue New York, NY 10169	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
V/D Takashima, Kazuhiko 800 E Colorado Blvd. Pasadena, CA 91101	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
V Higurashi, Noritake 230 Park Avenue New York, NY 10169	

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2003

(212) 297-6600

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Attachment for The Tokio Marine and Fire Insurance Co., Ltd. - Document # 830984

10. (continued)

10091461
Doc #830984

TITLE V/D
NAME Sherman, Harvey
STREET ADDRESS 230 Park Avenue
CITY, STATE, ZIP New York, NY 10169

TITLE V/D
NAME Kobayashi, Yoshifumi
STREET ADDRESS 230 Park Avenue
CITY, STATE, ZIP New York, NY 10169

~~TITLE V/D~~
~~NAME Nakamura, Toshio~~
~~STREET ADDRESS 230 Park Avenue~~
~~CITY, STATE, ZIP New York, NY 10169~~

TITLE D
NAME Tamesue, Nobuki
STREET ADDRESS 230 Park Avenue
CITY, STATE, ZIP New York, NY 10169

TITLE D
NAME Oba, Masashi
STREET ADDRESS 230 Park Avenue
CITY, STATE, ZIP New York, NY 10169

TITLE D
NAME Ota, Motoshi
STREET ADDRESS 2-1, Marunouchi 1-chome
CITY, STATE, ZIP Chiyoda-ku Tokyo 100-8050 JAPAN