

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB -1 AM 8:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 852219 (5)

1. Corporation Name

TRANS PACIFIC INSURANCE COMPANY

Principal Place of Business

**101 PARK AVENUE
NEW YORK NY 10178-0095**

Mailing Address

**101 PARK AVENUE
NEW YORK NY 10178-0095**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1982

3a. Date of Last Report

02/22/1994

4. FEI Number

13-3118700

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS
NAME	GLUCK, DIANE B.
STREET ADDRESS	101 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	PD
NAME	YOSHIKOSHI, SHINYA
STREET ADDRESS	101 PARK AVENUE
CITY - ST - ZIP	NEW YORK, NY 00000
TITLE	T
NAME	MULLINS, WILLIAM
STREET ADDRESS	101 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	S
NAME	HIROSHI NARIMTSU
STREET ADDRESS	101 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	ST. JACQUES, DANIEL
STREET ADDRESS	101 PARK AVENUE
CITY - ST - ZIP	NEW YORK, NY 00000
TITLE	D
NAME	JOHNSTON, GLENN
STREET ADDRESS	800 E. COLORADO BLVD.
CITY - ST - ZIP	PASADENA CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	President/Director ☒ Change ☐ Addition
2.2 NAME	Nakamura, Masaharu
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Narimatsu, Hiroshi
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Okubo, Shingo
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Diane B. Gluck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Diane B. Gluck

January 27, 1995

(212) 297-6600

**TRANS PACIFIC INSURANCE COMPANY
DIRECTORS AND OFFICERS**

DIRECTORS

Masaharu Nakamura	101 Park Avenue	New York, NY 10178
Takatoshi Seki	101 Park Avenue	New York, NY 10178
Hiroshi Narimatsu	101 Park Avenue	New York, NY 10178
Shingo Okubo	101 Park Avenue	New York, NY 10178
Kiyoshi Komoto	800 East Colorado Blvd.	Pasadena, CA 91109
Hiroyoshi Wada	800 East Colorado Blvd.	Pasadena, CA 91109
Glenn Johnston	800 East Colorado Blvd.	Pasadena, CA 91109
Richard Matteo	101 Park Avenue	New York, NY 10178
Arthur Brooks	101 Park Avenue	New York, NY 10178
Michael Rectenwald	101 Park Avenue	New York, NY 10178
William Mullins	101 Park Avenue	New York, NY 10178
Harvey Sherman	101 Park Avenue	New York, NY 10178
Jesse Kiefer	101 Park Avenue	New York, NY 10178

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Masaharu Nakamura	President	101 Park Avenue New York, NY 10178
Hiroshi Narimatsu	Secretary	101 Park Avenue New York, NY 10178
William A. Mullins	Treasurer	101 Park Avenue New York, NY 10178
Diane Gluck	Asst. Secretary	101 Park Avenue New York, NY 10178