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Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90018 044 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852219

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **OSAMU, SHIROUZU**
STREET ADDRESS **101 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE
NAME **SUGINO, FUMITOSHI**
STREET ADDRESS **800 E COLORADO BLVD**
CITY-ST-ZIP **PASADENA CA**

TITLE **D** ☐ DELETE
NAME **CAVANAUGH, LISA P**
STREET ADDRESS **101 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY 10178-0095**

TITLE **SD** ☐ DELETE
NAME **NAMEKAWA, FUMIAKI**
STREET ADDRESS **101 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE
NAME **RUSSELL, WILSON**
STREET ADDRESS **101 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ DELETE
NAME **FUMITOSHI, SUGINO**
STREET ADDRESS **800 E. COLORADO BLVD.**
CITY-ST-ZIP **PASADENA CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **NOMURA, SHIN**
1.3 STREET ADDRESS **800 E. COLORADO BLVD**
1.4 CITY-ST-ZIP **PASADENA CA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
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
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mr. Fumitaki Nomura

January 7, 1999

(212) 297-6600

Date

Daytime Phone #

CR2E034 (11/98)