

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852219

FILED
Apr 20, 2009
Secretary of State

Entity Name: TRANS PACIFIC INSURANCE COMPANY

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 13-3118700 FEI Number Applied For () FEI Number Not Applicable () 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIYAMOTO, HIROSHI
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

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

Title: TD () Delete
Name: MOLONEY, LAWRENCE
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: D () Delete
Name: ISHII, ICHIRO
Address: 230 PARK AVE
City-St-Zip: NEW YORK, NY 10169

Title: D () Delete
Name: ISOGAI, HAYATO
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: D () Delete
Name: ANGELSON, CARYN
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAMESUE, NOBUKI
Address: 230 PARK AVE
City-St-Zip: NEW YORK, NY 10169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: B. STEVEN GOLDSTEIN

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04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date