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Florida Department of State
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

TNUS Insurance Company

Certificate of Status	1
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J. BRWAN JUL 22 2004

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TNUS Insurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. Pending

(FBI number, if applicable)

4. 2/11/04

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 230 Park Avenue, New York, NY 10169

(Principal office address)

230 Park Avenue, New York, NY 10169

(Current mailing address)

8. Property and casualty insurer

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Chief Financial Officer of the State of Florida

Division of Legal Services

Office Address: 200 East Gaines Street, P.O. Box 6200

Tallahassee, Florida 32314-6200

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:



A. DIRECTORSChairman: Refer to attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Refer to attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

B. Steven Goldstein, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

TNUS Insurance Company

Officers

Hikaru Ono
Chairman, President and CEO
145E. 48th St., Apt. 17G
New York, NY 10017

B. Steven Goldstein
Secretary
20 Beckman Place
New York, New York 10022

Lawrence Moloney
Treasurer
700 Chicago Boulevard
Sea Girt, NJ 08750

Directors

Caryn Angelson
190 Delhi Road
Scarsdale, NY 10583

B. Steven Goldstein
20 Beckman Place
New York, New York 10022

Joji Kawakami
7-1-11, Hino Minami, Kounan-ku
Yokohama-shi, Kanagawa 234-0055 JAPAN

Seigo Ishimaru
100 U.N. Plaza, #21-F
New York, NY 10017

Lisa LaRocca
132 Dorset Avenue
Albertson NY 11507

Aidan McManus
126 Webster Avenue, Unit 4A
Jersey City, NJ 07307

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Lawrence Moloney
700 Chicago Boulevard
Sea Girt, NJ 08750

David Pieffer
919 Whispering Ridge Lane
Bel Air, MD 21015

Masashi Oba
19 Cliff Avenue
Darien, CT 06820

Hikaru Ono
145E. 48th St., Apt. 17G
New York, NY 10017

Christa Rapoport
250 Grove Street
Montclair, NJ 07042

Kanji Senoo
35 Homestead Road
Greenwich, CT 06831

Harvey Sherman
69-50 261st Street
Glen Oaks, NY 11004

Nobuki Tamesue
18 Elm Hill Drive
Rye Brook, NY 10573

Marks Woods
2344 23rd Street
Astoria, NY 11105

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STATE OF NEW YORK
INSURANCE DEPARTMENT

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

It is hereby certified that

TNUS INSURANCE COMPANY
of New York, New York

was incorporated under the Laws of the State of New York on February 11, 2004, under the title of TNUS INSURANCE COMPANY and was licensed to transact insurance business in the State of New York on July 01, 2004 .

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, motor vehicle and aircraft physical damage, marine and inland marine and marine protection and indemnity insurance as specified in the paragraph(s) 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 19, 20 and 21 of Section 1113(a) of the New York Insurance Law, and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended) and has been continuously licensed and remains in good standing to the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the official seal of this Department at the City of
Albany, New York, this
15th day of July, 2004

GREGORY V. SERIO
Superintendent of Insurance

By

A handwritten signature in cursive script, appearing to read "Robert C. [unclear]".

Special Deputy Superintendent