

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852219

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**9751222266CC**

**Entity Name:** TRANS PACIFIC INSURANCE COMPANY

**Current Principal Place of Business:**

1221 AVENUE OF THE AMERICAS, SUITE 1500  
NEW YORK, NY 10020

**Current Mailing Address:**

1221 AVENUE OF THE AMERICAS, SUITE 1500  
NEW YORK, NY 10020 US

**FEI Number:** 13-3118700

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            WADA, KIYOSHI  
Address        1221 AVENUE OF THE AMERICAS,  
                  SUITE 1500  
City-State-Zip: NEW YORK NY 10020

Title            DIRECTOR  
Name            GOLDSTEIN, B. STEVEN  
Address        499 WASHINGTON BLVD., SUITE 1500  
City-State-Zip: JERSEY CITY NJ 07310

Title            DIRECTOR  
Name            UGAERI, DAISUKE  
Address        1221 AVENUE OF THE AMERICAS,  
                  SUITE 1500  
City-State-Zip: NEW YORK NY 10020

Title            SECRETARY  
Name            SAYAGO, EDWARD  
Address        1221 AVENUE OF THE AMERICAS,  
                  SUITE 1500  
City-State-Zip: NEW YORK NY 10020

Title            DIRECTOR  
Name            FUJIMOTO, TATSUYA  
Address        499 WASHINGTON BLVD., SUITE 1500  
City-State-Zip: JERSEY CITY NJ 07310

Title            DIRECTOR  
Name            GINN, ANN  
Address        499 WASHINGTON BLVD., SUITE 1500  
City-State-Zip: JERSEY CITY NJ 07310

Title            TREASURER  
Name            KELLY, MICHAEL  
Address        C/O TMNA SERVICES, LLC  
                  3 BALA PLAZA EAST SUITE 400  
City-State-Zip: BALA CYNWYD PA 19004

Title            DIRECTOR  
Name            GOTTSCHALL, DAVID  
Address        499 WASHINGTON BLVD., SUITE 1500  
City-State-Zip: JERSEY CITY NJ 07310

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE: EDWARD SAYAGO**

**SECRETARY**

**04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            BROOKS, DAVID  
Address        800 E. COLORADO BLVD.  
City-State-Zip: PASADENA CA 91101

Title            CFO  
Name            GILMER-PAUCIELLO, KAREN  
Address        THREE BALA PLAZA EAST  
                  C/O TMNA SERVICES, LLC SUITE 400  
City-State-Zip: BALA CYNWYD PA 19004