

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1996



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

DOCUMENT # 825007

1. Corporation Name  
**THE YASUDA FIRE & MARINE INSURANCE CO. OF AMERICA**

Principal Place of Business      Mailing Address  
**2 WORLD FINANCIAL CENTER**      **2 WORLD FINANCIAL CENTER**  
**225 LIBERTY ST.-43rd FLR.**      **225 LIBERTY ST.-43rd FLR.**  
**NEW YORK, NEW YORK 10281**      **NEW YORK, NEW YORK 10281**

3. Date Incorporated or Own Fed      3a. Date of Last Report  
**09/17/1970**      **05/01/1995**

21. Principal Place of Business	22. State, Apt # etc.	23. City & State	24. Zip	25. Country	26. Mailing Address	27. State, Apt # etc.	28. City & State	29. Zip	30. Country	4. FEIN Number	As of Date	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. 194.03 Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---------------------------------	-----------------------	------------------	---------	-------------	---------------------	-----------------------	------------------	---------	-------------	----------------	------------	----------------------------------	--------------------------------	--	-----------------------------	---	---

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER**  
**CAPITOL BLDG**  
**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 601.01(1) and 602.11(1)(b) 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. The entity and capital structure of the corporation is agent familiar with, and accept the obligations of, s. 602.06(2), Florida Statutes.

SIGNATURE

12. TITLE	NAME	STREET ADDRESS	CITY & STATE	ZIP	<input type="checkbox"/> OFFER
	SVS	ALBRIGHT, LANCE	3 WOODSIDE DRIVE	SPRINGFIELD NJ	<input type="checkbox"/> OFFER
	D	BEPLAT, TRISTAN	ONE HASLET AVENUE	PRINCETON NJ	<input type="checkbox"/> OFFER
	V	WILCHER, SUSAN	1520 YORK AVE	NEW YORK NY	<input type="checkbox"/> OFFER
	AVP	CORTEZ, ARTURO	1900 SCREELEND DRIVE	BURBANK CA	<input type="checkbox"/> OFFER
	VT	MCELROY, JOHN	368 QUAKER CHURCH ROAD	RANDOLPH NJ	<input type="checkbox"/> OFFER
	VP	DEVITO, ROBERT	500 E. 77th ST., #914	NEW YORK, NY	<input type="checkbox"/> OFFER

13. ADDITIONAL CHANGES TO OFFER BY ABILITY TO OFFER  
 Check     All  
**EV/D**  
**200001914922**       All  
**-08/07/96--01020--018**  
**\*\*\*225.00**  
**V/S**  
**SV**

SIGNATURE:

**John J. McElroy**  
**Vice President and Secretary**

8/1/96      (212) 416 1286

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

#13 -- ADDITIONS AND DELETIONS TO OFFICERS AND DIRECTORS - 1995

ADDITIONS:

<u>Title</u>	<u>Name (Last,First)</u>	<u>Street Address</u>	<u>City, State</u>
AVP	Lincavage, Stephen	P.O. Box 216	Plainsboro, NJ
EVP/D	Nakata, Hisashi	1609 Granvia Altamiro	Palos Verdes Est., CA
VP	Kawakami, Hiroshi	1716-1 Wildberry Drive	Glenview, IL
AVP	Tada, Kenji	45 Marconi Street	Tenefly, NJ

DELETIONS:

AVP	Polanski, Benjamin	59 Cypress Drive	East Windsor, NJ
AVP	Flynn, James	2705 Kings Highway	Brooklyn, NY
EVP/D	Ito, Nobuo	1609 Granvia Altamiro	Palos Verdes Est., CA
AVP	Takahashi, Masami	125 E. Central Blvd.	Palisades Park, NJ
VP	Yao, Masakazu	1716-1 Wildberry Drive	Glenview, IL