

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Feb 17 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 825007 (8)

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



Principal Place of Business TWO WORLD FINANCIAL CENTER, 43RD FLOOR 225 LIBERTY STREET NEW YORK NY 10281	Mailing Address TWO WORLD FINANCIAL CENTER, 43RD FLOOR 225 LIBERTY STREET NEW YORK NY 10281
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 09/17/1970	
4. FEI Number 13-2554270	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input 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	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	EVD	<input type="checkbox"/> DELETE
NAME	ALBRIGHT, LANCE	
STREET ADDRESS	3 WOODSIDE DRIVE	
CITY-ST-ZIP	SPRINGFIELD NJ	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BEPLAT, TRISTAN	
STREET ADDRESS	ONE HASLET AVENUE	
CITY-ST-ZIP	PRINCETON NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WILCHER, SUSAN	
STREET ADDRESS	1520 YORK AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	CORTEZ, ARTURO	
STREET ADDRESS	1900 SCREELAND DRIVE	
CITY-ST-ZIP	BURBANK CA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MCELROY, JOHN	
STREET ADDRESS	368 QUAKER CHURCH ROAD	
CITY-ST-ZIP	RANDOLPH OJ	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	DEVITO, ROBERT	
STREET ADDRESS	500 E. 77TH ST., #914	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	SRVPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

A COMPLETE LIST OF OFFICERS AND DIRECTORS IS ENCLOSED.

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 certified 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.

SIGNATURE _____ DATE _____
CORPORATE SECRETARY **JOHN J. MCELROY**

CR2E034 (10/97)

The Yasuda Fire & Marine Insurance Company of America

**List of Directors
As of 12/31/97**

- 1 TAKEO AKIYAMA 21 Joyce Road, Hartsdale, NY 10530
(914) 693-4751
- 2 LANCE ALBRIGHT 6 Far Hills Road, Springfield, N.J. 07081
(908) 273-5877
- 3 LEONARD CUMMINGS 618 Newtown Street Road, Newtown Square, PA 19073
(610) 353-1547
- 4 STANLEY A. DORF 301 Leroy Avenue, Cedarhurst, NY 11516
(516) 239-4031
- 5 DONALD GABAY 150 E. 69th Street, Apt. 17-F, New York, N.Y. 10021
(212) 396-9435
- 6 TERUO ISHII 100 U.N. Plaza, 327 E. 48th St., Apt. 24B, New York, NY 10017
(212) 888-8021
- 7 HIROSHI KAWAKAMI 64 Whitman Street, Haworth, NJ 07641
(201) 387-2269
- 8 HARRY S. KEEFE 147 Fernwood Terrace, Stewart Manor, NY 11530
(516) 354-8092
- 9 HISASHI NAKATA 1609 Granvia Altamira, Palos Verdes Estates, CA 90274
(213) 791-1123
- 10 FRANK PALOTTA 157 Evergreen Road, No. 8, Ramsey, N.J. 07446
(201) 818-0676
- 11 WILLIAM J. ROBINSON 4 Gevrey, Arbordeau, Berwyn Baptist Rd., Devon, PA 19333
(610) 993-0693
- 12 RICHARD TAFRO 562 W. Saddle River Rd., Upper Saddle River, N.J. 07458
(201) 825-2505
- 13 NOBUO TAKAHASHI 96 Northwood Ave., Demarest, N.J. 07627
(201) 767-6817
- 14 TOMOHISA UNO General Manager, International Operations
The Yasuda Fire & Marine Insurance Company Ltd.
26-1 Nishi-Shinjuku 1 Chome, Shinjuku-Ku, Tokyo 160
011-81-3-3349-3111

The Yasuda Fire & Marine Insurance Company of America

**List of Officers
As of 12/31/97**

1	PRES & CEO	TERUO ISHII	100 U.N. Plaza, 327 East 48th St. , Apt. 24B , NY, NY 10017 (212) 888-8021
2	SEVP	LANCE ALBRIGHT	6 Far Hills Road, Springfield, N.J. 07081 (908) 273-5877
3	EVP	HISASHI NAKATA	1609 Granvia Altamira, Palos Verdes Estates, CA 90274 (310) 378-1261
4	EVP	NOBUO TAKAHASHI	96 Northwood Ave., Demarest, N.J. 07627 (201) 767-6817
5	EVP & TREAS	RICHARD TAFRO	562 W. Saddle River Rd., Upper Saddle River, N.J. 07458 (201) 825-2505
6	SVP	ROBERT DeVITO	500 E. 77th Street, Apt. # 914, New York, N.Y. 10162 (212) 517-4107
7	SVP	ALBERT I. NASSAR	5526 Strohm Ave., North Hollywood, CA 91601 818 980 3228
8	VP	GEORGE CLARK	8 Redbarn Lane, Randolph, NJ 07869 (973) 361-7540
9	VP	HIROSHI KAWAKAMI	64 Whitman Street, Haworth, NJ 07641 201-387-2269
10	VP	STEPHEN LINCAVAGE	30 Eastwood Drive, East Windsor, NJ 08520 (609) 371-2521
11	VP & SECY	JOHN J. McELROY	368 Quaker Church Rd., Randolph, N.J. 07869 (973) 361-1853
12	VP	KAZUYASU SASAKI	240 East 47th Street, New York, NY 10017 Apt. 41E (212) 486-2531
13	VP	KAZUHIRO SHIONO	7 Henry Street, Englewood Cliffs, N.J. 07632 (201) 461-4217
14	VP	KENJI TADA	45 Marconi Street, Tenafly, N.J. 07670 (201) 568-4392
15	VP & GEN. COUNSEL	SUSAN WILCHER	1520 York Avenue, #25B, New York, N.Y. 10028 (212) 988-0207
16	VP	KOJI YAMAMOTO	26717 Shadow Wood Drive, Rancho Palos Verdes, CA 90275 (310) 378-9840

17	AVP	ARTURO CORTEZ	1900 Screenland Drive, Burbank, CA 91505 (818) 848-0127
18	AVP	JAMES A. MCGUIRE	182 Cooper Avenue, Upper Montclair, NJ 07043 (973) 744-0563
19	AVP	MARIE MIRTICH	1047 Alpine Drive, Teaneck, N.J. 07666 (201) 837-1349
20	AVP	KAZUYUKI NAKAZAWA	2412 A Camner Street, Fort Lee, NJ 07024 (201) 944-2529
21	AVP	SHUNICHI SHIBUYA	175 Fort Lee Road, Leonia, NJ 07605 (201) 363-9742
22	AVP	TRACEY D. WEBB	793 Fox Valley Drive, Stone Mountain, GA 30088 (770) 879-9829
23	AVP	TOM YODICE	90 Alden Road, Paramus, N.J. 07652 (201) 652-3406