

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90021 036 ***150.00

DOCUMENT # 825007

1. Entity Name
THE YASUDA FIRE & MARINE INSURANCE COMPANY OF AM

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		3. Mailing Address		4. FEI Number 13-2554270		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32301				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	SVPD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ALBRIGHT, LANCE			NAME			
STREET ADDRESS	3 WOODSIDE DRIVE			STREET ADDRESS			
CITY-ST-ZIP	SPRINGFIELD NJ			CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILCHER, SUSAN			NAME			
STREET ADDRESS	1520 YORK AVE			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY			CITY-ST-ZIP			
TITLE	AVP	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CORTEZ, ARTURO			NAME			
STREET ADDRESS	1900 SCREELAND DRIVE			STREET ADDRESS			
CITY-ST-ZIP	BURBANK CA			CITY-ST-ZIP			
TITLE	VS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCELROY, JOHN			NAME			
STREET ADDRESS	368 QUAKER CHURCH ROAD			STREET ADDRESS			
CITY-ST-ZIP	RANDOLPH NJ			CITY-ST-ZIP			
TITLE	SV	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DEVITO, ROBERT			NAME			
STREET ADDRESS	500 E. 77TH ST., #914			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY			CITY-ST-ZIP			
TITLE	PDC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	UNO, TOMOHISA			NAME			
STREET ADDRESS	525 E 72ND ST APT 26E			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10021			CITY-ST-ZIP			

13. 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 report or supplemental 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John J. McElroy* **John J. McElroy**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Senior Vice President and Secretary** **MARCH 23, 2001** **(212) 416 1286**
Date Daytime Phone #

CR2E034 (10/00)

Directors & Officers' Addresses

As of 3/23/01

Title	First Name	Last Name	Street	City, State & ZIP
C/D/P	Tomohisa	Uno	525 E. 72nd St., Apt. 26E	New York, NY 10021
D/T	Richard	Tafro	562 West Saddle River Road	Upper Saddle River, NJ 07458
D/S	John J.	McElroy	368 Quaker Church Road	Randolph, NJ 07869
D/V	Nobuo	Takahashi	96 Northwood Avenue	Demarest NJ 07627
D/V	Tadashi	Urata	6180 Neely Farm Drive	Noicross, GA 30092
D/V	Koji	Yamamoto	1609 Granvia Altamira	Palos Verdes Estates, CA 90274
D/V	Seiji	Yamamoto	235 East 40th Street, Apt. 28G	New York, NY 10016
D	Takeo	Akiyama	c/o Pillsbury Winthrop LLP, 1 Battery Plaza	NY, NY 10004-1490
D	Stanley	Dorf	301 Leroy Avenue	Cedarhurst, NY 11516
D	Donald	Gabay	150 E. 69th Street, Apt. 17-F	New York, N.Y. 10021
D	Harry	Keefe	147 Fernwood Terrace,	Stewart Manor, NY 11530
D	Frank	Palotta	157 Evergreen Road, No. 8,	Ramsey, N.J. 07446
V	Robert	DeVito	400 East 56th Street, Apt. 5M	New York, NY 10022
V	Al	Nassar	5526 Strohm Avenue	North Hollywood, CA 91610
V	Harvey	Diamond	24C Heritage Drive	Chatham, NJ 07928
V	Hidenori	Endo	64 Whitman Street	Haworth, NJ 07641
V	Koji	Ichinowatari	11 North Star Road	Closter, NJ 07624
V	Shuichiro	Kunizuka	2305 Greenwood Rd.	Glenview, IL 60025
V	Stephen P.	Lincavage	30 Eastwood Drive	East Windsor, NJ 08520
V	Kuniyasu	Matsumoto	330 East 38th Street #46C	NYC N.Y. 10016
V	Marie	Mirtich	1047 Alpine Drive	Teaneck, N.J. 07666
V	Noaki	Morimoto	240 E47 Street, Apt 41F	New York, NY 10017
V	Kazayuki	Nakazawa	154 B Myrtle Ave,	Fort Lee, NJ 07024
V	Edward	Ramberger	20 Estate Road	Belle Meade, NJ 08502
V	Kazunori	Tsutsumi	28369 Plainfield Drive	Rancho Palos Verdes, CA 90275
V	Tracey	Webb	793 Fox Valley Drive	Stone Mountain, GA. 30088
V	Tom	Yodice	90 Alden Road	Paramus N.J 07652
V	Takashi	Yoshino	357 11th Street	Cresskill, NJ 07626

Attachment #
825007

5/8/615