

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 20, 2002 8:00 am**  
**Secretary of State**

02-20-2002 90154 039 \*\*\*150.00

**DOCUMENT # 825007**

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

Principal Place of Business <b>TWO WORLD FINANCIAL CENTER, 43RD FLOOR                  225 LIBERTY STREET                  NEW YORK NY 10281</b>	Mailing Address <b>TWO WORLD FINANCIAL CENTER, 43RD FLOOR                  225 LIBERTY STREET                  NEW YORK NY 10281</b>
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**00029163**



DO NOT WRITE IN THIS SPACE

1. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number **13-2554270**

Applied For
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 CAPITOL BLDG  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City **FL** Zip Code \_\_\_\_\_

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
FILE NAME VS MCELROY, JOHN STREET ADDRESS 368 QUAKER CHURCH ROAD CITY-ST-ZIP RANDOLPH OJ	<input type="checkbox"/> Delete	TITLE VSD NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
FILE NAME SV DEVITO, ROBERT STREET ADDRESS 500 E. 77TH ST., #914 CITY-ST-ZIP NEW YORK NY	<input type="checkbox"/> Delete	TITLE V NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
FILE NAME PDC UNO, TOMOHISA STREET ADDRESS 525 E 72ND ST APT 26E CITY-ST-ZIP NEW YORK NY 10021	<input checked="" type="checkbox"/> Delete	TITLE PDC NAME YONEKURA TATSUJIRO STREET ADDRESS 525 E 72ND St. APT 26E CITY-ST-ZIP NY, NY 10021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
FILE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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FILE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: SIGNATURE REQUIRED **JOHN J. MCELROY** **1/29/2002** **201 461 4831** **EXT 1603**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

**Directors & Officers' Addresses  
As of 12/31/2001**

	<b>Title</b>	<b>Last Name</b>	<b>First Name</b>	<b>Street</b>	<b>City, State &amp; ZIP</b>
1	C/D/P	Yonekura	Tatsujiro	525 E. 72nd St., Apt. 26E	New York, NY 10021
2	D/T/V	Tafro	Richard	562 West Saddle River Road	Upper Saddle River, NJ 07458
3	D/S/V	McElroy	John J.	368 Quaker Church Road	Randolph, NJ 07869
4	D/V	Takahashi	Nobuo	96 Northwood Avenue	Demarest NJ 07627
5	D/V	Urata	Tadashi	6180 Neely Farm Drive	Norcross, GA 30092
6	D/V	Tsutsumi	Kazunori	1609 Granvia Altamira	Palos Verdes Estates, CA 90274
7	D/V	Yamamoto	Seiji	235 East 40th Street, Apt. 28G	New York, NY 10016
8	D	Akiyama	Takeo	c/o Pillsbury Winthrop LLP, 1 Battery Plaza	NY, NY 10004-1490
9	D	Dorf	Stanley	301 Leroy Avenue	Cedarhurst, NY 11516
10	D	Gabay	Donald	150 E. 69th Street, Apt. 17-F	New York, N.Y. 10021
11	D	Keefe	Harry	147 Fernwood Terrace,	Stewart Manor, NY 11530
12	D	Palotta	Frank	157 Evergreen Road, No. 8,	Ramsey, N.J. 07446
13	D	Samuels	Alan	43 Dutchess Boulevard	Atlantic Beach, NY 11509
14	V	DeVito	Robert	400 East 56th Street, Apt. 5M	New York, NY 10022
15	V	Nassar	Al	5526 Strohm Avenue	North Hollywood, CA 91610
16	V	Diamond	Harvey	24C Heritage Drive	Chatham, NJ 07928
17	V	Ichinowatari	Koji	11 North Star Road	Closter, NJ 07624
18	V	Kunizuka	Shuichiro	2305 Greenwood Rd.	Glenview, IL 60025
19	V	Lincavage	Stephen P.	30 Eastwood Drive	East Windsor, NJ 08520
20	V	Matsumoto	Kuniyasu	330 East 38th Street #46C	NYC N.Y. 10016
21	V	Mirtich	Marie	1047 Alpine Drive	Teaneck, N.J. 07666
22	V	Nakazawa	Kazayuki	154 B Myrtle Ave,	Fort Lee, NJ 07024
23	V	Ramberger	Edward	20 Estate Road	Belle Meade, NJ 08502
24	V	Webb	Tracey	793 Fox Valley Drive	Stone Mountain, GA. 30088
25	V	Yodice	Tom	90 Alden Road	Paramus N.J 07652
26	V	Yoshino	Takashi	357 11th Street	Cresskill, NJ 07626

*Attachment*

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#825007*