

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90061 001 ***150.00

DOCUMENT # 847119

1. Entity Name
THE SUMITOMO MARINE AND FIRE INSURANCE COMPANY, LIMITED

Principal Place of Business
ONE WORLD TRADE CENTER, SUITE 9035
NEW YORK NY 10048

Mailing Address
P.O. BOX 4602
WARREN NJ 07059



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
33 Whitehall Street
Suite, Apt. #, etc.
26th Floor

3. Mailing Address
Suite, Apt. #, etc.

City & State
New York, NY

City & State

4. FEI Number
13-2758523

Applied For
Not Applicable

Zip
10004-3614

Country
USA

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
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
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **SHIGEAKI, TERADA**
STREET ADDRESS **ONE WORLD TRADE CENTER**
CITY-ST-ZIP **NY NY**

TITLE **PD** ☐ Change ☒ Addition
NAME **Koji Yoshida**
STREET ADDRESS **33 Whitehall Street, 26th Floor**
CITY-ST-ZIP **New York, NY 10004-3614**

TITLE **VD** ☒ Delete
NAME **MERGEN, DONALD**
STREET ADDRESS **15 INDEPENDENCE BLVD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE **V** ☐ Change ☒ Addition
NAME **Lee J. Stanhope**
STREET ADDRESS **15 Independence Blvd.**
CITY-ST-ZIP **Warren, NJ 07059-0602**

TITLE **STVD** ☐ Delete
NAME **MASAHICO, ANDO**
STREET ADDRESS **15 INDEPENDENCE BLVD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **MILLER, ROBERT**
STREET ADDRESS **15 INDEPENDENCE BLVD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☒ Delete
NAME **YAMAGUCHI, YASUYUKI**
STREET ADDRESS **10 UNIVERSAL CITY PLAZA STE 1700**
CITY-ST-ZIP **UNIVERSAL CITY CA 91608**

TITLE **V** ☐ Change ☒ Addition
NAME **William A. Vopelius**
STREET ADDRESS **15 Independence Blvd.**
CITY-ST-ZIP **Warren, NJ 07059-0602**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** ☐ Change ☒ Addition
NAME **Joseph L. Farrell**
STREET ADDRESS **15 Independence Blvd.**
CITY-ST-ZIP **Warren, NJ 07059-0602**

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:

SIGNATURE REQUIRED
 Signature and typed or printed name of signing officer or director
 Brian Reed, Government Affairs Officer

04/19/02 800-388-1802 ext.2902

Date

Daytime Phone #

CR2E034 (9/01)

Attest
Addendum to Florida 2002 Uniform Business Report

Sumitomo Marine & Fire Insurance Company
Officers & Directors

844050

84719

V

Donna L. Boyer
15 Independence Blvd.
Warren, NJ 07059-0602

V

Christine Carroll
15 Independence Blvd.
Warren, NJ 07059-0602

V

Koji Hata
15 Independence Blvd.
Warren, NJ 07059-0602

V

Keiichi Kondo
33 Whitehall Street, 26th Floor
New York, NY 10004-3614

Officer

Carl Christiansen
15 Independence Blvd.
Warren, NJ 07059-0602

Officer

Susan Esposito
15 Independence Blvd.
Warren, NJ 07059-0602

Officer

Brian J. Reed
15 Independence Blvd.
Warren, NJ 07059-0602

D

Patricia Keating
15 Independence Blvd.
Warren, NJ 07059-0602

D

Edward H. Bennett
1285 Avenue of the Americas
New York, NY 10019

D

Leonard S. Dome
One Battery Park Plaza, 9th Floor
New York, NY 10004

D

John T. Elser
150 East 42nd Street
New York, NY 10017-5639

D

Robert L. Hitch
49 East Fourth Street, Suite 500
Cincinnati, OH 45202

D

Katsuaki Ikeda
27-2, Shinkawa 2-Chome
Chuo-ku, Tokyo, 104-8252, Japan

D

Teruhiko Ito
33 Whitehall Street, 26th Floor
New York, NY 10004-3614

D

Michio Nozaki
27-2, Shinkawa 2-Chome
Chuo-ku, Tokyo, 104-8252, Japan

D

Kenichi Watanabe
33 Whitehall Street, 26th Floor
New York, NY 10004-3614