2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am **DOCUMENT # 849881** Secretary of State 1. Entity Name NIPPON LIFE INSURANCE COMPANY OF AMERICA 03-24-2000 90072 042 ***150 00 Principal Place of Business Mailing Address 450 LEXINGTON AVE., STE 3200 711 HIGH STREET NEW YORK NY 10017-3985 CORP TAX. G-14 C0044759 **DES MOINES IA 50392-0001** 3. Mailing Address 711 High Street 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Corp Tax, K-006-W21 City & State Applied For City & State 4. FEI Number 04-2509896 Not Applicable Des Moines, IA Zip Country Country USA \$8.75 Additional 50392-0350 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ____ INSURANCE COMMISSIONER STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL FL 32301 City 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 11 , 1 (NOTE: Registered Agent signature required when reinstating), DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition **PCD** TITI F TITLE ☐ Delete Change KOICHI TOYOMARU NAME NAME STREET ADDRESS STREET ADDRESS 450 LEXINGTON AVE., STE 3200 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017-3985 ☐ Addition Delete TITLE x Change TITLE NAME HILBRINK, DAVID A STREET ADDRESS STREET ADDRESS **450 LEXINGTON AVENUE STE 3200** CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Addition TITLE Change TITLE ☐ Delete NAME STEVEN KESHNER NAME STREET ADDRESS STREET ADDRESS 450 LEXINGTON AVE., STE 3200 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017-3985 ☐ Addition TITLE Change TITI F Delete KATSUTOSHI OKIN NAME NAME STREET ADDRESS STREET ADDRESS 450 LEXINGTON AVE., STE 3200 CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10017-3985 ☐ Addition ☐ Delete TITLE ☐ Change MORIKAZU NOGUCHI NAME STREET ADDRESS STREET ADDRESS 450 LEXINGTON AVE., STE 3200 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017-3985 ☐ Addition ☐ Delete TITLE Change TITLE NAME RYOICHI NAKAMURA NAME STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

450 LEXINGTON AVE., STE 3200

NEW YORK NY 10017-3985

Ryoichi Nakamura

3/3/00

515-248-8253

Daytime Phone #