

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90150 005 ***150.00

DOCUMENT # 849881

1. Entity Name

NIPPON LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

**450 LEXINGTON AVE., STE 3200
 NEW YORK NY 10017
 US**

Mailing Address

**711 HIGH STREET
 DES MOINES IA 50392
 US**

2. Principal Place of Business

**650 8th Avenue
 Suite, Apt. #, etc.**

3. Mailing Address

**450 Lexington Avenue
 Suite 3200**

City & State

Des Moines, IA

City & State

New York, New York

Zip

50309

Country

U.S.A.

Zip

10017

Country

U.S.A.

4. FEI Number

04-2509896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER STATE OF FLORIDA
 CAPITAL BLDG
 TALLAHASSEE FL FL 32301**

7. Name and Address of New Registered Agent

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 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **V** ☒ Delete
 NAME **SADLER, ROBERT**
 STREET ADDRESS **450 LEXINGTON AVE., STE 3200**
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V** ☐ Delete
 NAME **HILBRINK, DAVID A**
 STREET ADDRESS **450 LEXINGTON AVENUE STE 3200**
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V** ☐ Delete
 NAME **STEVEN KESHNER**
 STREET ADDRESS **450 LEXINGTON AVE., STE 3200**
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V** ☐ Delete
 NAME **HOSADA, AKIRA**
 STREET ADDRESS **450 LEXINGTON AVE., STE 3200**
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V** ☐ Delete
 NAME **NOMURA, TOMOYA**
 STREET ADDRESS **450 LEXINGTON AVE., STE 3200**
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V** ☐ Delete
 NAME **MCCARTNEY, GEORGE**
 STREET ADDRESS **450 LEXINGTON AVE., STE 3200**
 CITY-ST-ZIP **NEW YORK NY 10017**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
 NAME **Executive V.P. Headley, Kip F.**
 STREET ADDRESS **450 Lexington Ave, Suite 3200**
 CITY-ST-ZIP **New York, New York 10017**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: **SIGNATURE**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02 (212) 909.0761
 Date Daytime Phone #

ATTACH #849881/651346

**NIPPON LIFE INSURANCE COMPANY OF AMERICA
DIRECTORS CONTINUED (2002)**

Kiyoshi Ujihara
Director
450 Lexington Avenue, Suite 3200
New York, NY 10017

Yasushi Ozaki
Director
450 Lexington Avenue, Suite 3200
New York, NY 10017

Hideichiro Kobayashi
Director
3-6-37, Utsukushigaoka-nishi, Aoba-ku
Yokohama Japan

Sadao Kato
Director
25-1-63 Oyama-cho, Shibuya-ku
Tokyo Japan

Toshiyuki Maeda
Director
3-25-6 Kamariya-Higashi, Kanazawa-ku
Yokohama Japan

Gen Suzuki
Director
3-23-7, Ryoka, Izumi-ku
Yokohama Japan

Larry Zimpleman
Director
711 High Street
Des Moines, IA 50392

OFFICERS CONTINUED

Yasushi Ozaki
President and CEO
450 Lexington Avenue, Suite 3200
New York, NY 10017

ATTACH # 849881/651346

Kevin Begley
Vice President, Group
450 Lexington Avenue, Suite 3200
New York, NY 10017

Ken Curitore
Regional Sales Manager, Eastern Region
757 3rd Avenue, 26th Floor
New York, NY 10017

Lee Dietz
Regional Sales Manager, Western Region
445 South LaSalle Street, Suite 3700
Los Angeles, CA 90071

Gary Swager
Regional Sales Manager, Central Region
190 South LaSalle Street, Suite 1680
Chicago, IL 60603

Yasutaka Sakai
Vice President, Japan Desk Western Region
445 South LaSalle Street, Suite 3700
Los Angeles, CA 90071

Takayuki Murai
Vice President, Japan Desk, Central Region
190 South LaSalle Street, Suite 1680
Chicago, IL 60603