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1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853935

(5)

1. Corporation Name

THE NIPPON FIRE & MARINE INSURANCE COMPANY LTD.,
U.S. BRANCH



Principal Place of Business

80 JOHN ST.
NEW YORK NY 10038-2806

Mailing Address

80 JOHN ST.
NEW YORK NY 10038-2806

3. Date Incorporated or Qualified

08/30/1982

3a. Date of Last Report

03/29/1995

2. Principal Place of Business

2a. Mailing Address

21 14 Wall Street

26 One Tower Square

4. FEI Number

98-0032627

Applied For

Not Applicable

22 12th Floor

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 New York, NY

28 Hartford, CT

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 10005

25 US

29 06183

30 US

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME HIGGINS, PETER N
STREET ADDRESS 114 SQUIRES GLENN
CITY-ST-ZIP MADISON CT

TITLE PD ☐ DELETE
NAME VERDI, LOUIS A.
STREET ADDRESS 52 MANOMET AVENUE
CITY-ST-ZIP NORTH HAVEN CT

TITLE S ☐ DELETE
NAME COHN, ROBERT S
STREET ADDRESS 35 FERRY LANE
CITY-ST-ZIP SOUTH WINDSOR CT

TITLE VOD ☐ DELETE
NAME DELUCCO, JOSEPH
STREET ADDRESS 1182 N MAIN STREET
CITY-ST-ZIP W HARTFORD CT

TITLE V ☐ DELETE
NAME RYAN, GEORGE A
STREET ADDRESS 62 CRESTVIEW DR
CITY-ST-ZIP NEWINGTON CT

TITLE V ☐ DELETE
NAME DILAURENZIO, JOHN D
STREET ADDRESS 599 SO QUAKER LN
CITY-ST-ZIP W HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Ryan, George A
5.3 STREET ADDRESS 148 Wood Pond Road
5.4 CITY-ST-ZIP Farmington, CT ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/1996 (860) 277-3536

Date

Daytime Phone

CR2E034 (12/95)

ATTACHMENT TO FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT
THE NIPPON FIRE & MARINE INSURANCE COMPANY, LTD., U.S. BRANCH

OFFICERS/DIRECTORS - THE TRAVELERS MARINE CORPORATION, U.S. MANAGER

D

Clarke, Charles J.
57 Sulky Lane
Glastonbury, CT 06033

S

Eddy, Paul H.
43 West Hill Drive
West Hartford, CT 06119

D

Gibson, Lisa P.
118 Alger Road
East Haddam, CT 06423

D

Lacedonia, Mark D.
16 North Drive
Simsbury, CT 06070

V/O

Privitera, Paul S.
606 Ridge Road
Wethersfield, CT 06109

D

Reichardt, John J.
137 Trinity Avenue
Glastonbury, CT 06033

T

White, William H.
8 Woodchuck Hill Road
Canton, CT 06019

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OFFICERS/DIRECTORS - THE TRAVELERS MARINE CORPORATION, U.S. MANAGER
(CONTINUED)

V/O

Wigglesworth, Darlene G.
17 Downing Circle
Bloomfield, CT 06002

D

Woodworth, David E.
6 Maplewood Road
Farmington, CT 06032