



# F00000006753

ACCOUNT NO. : 072100000032

REFERENCE : 919852 4732215

AUTHORIZATION :

*Patricia Pijoto*

COST LIMIT : \$ 70.00

ORDER DATE : December 5, 2000

ORDER TIME : 9:29 AM

ORDER NO. : 919852-005

CUSTOMER NO: 4732215

CUSTOMER: Mr. Harvey S. Papush  
Mound, Cotton & Wollan  
1 Battery Park Plaza

New York, NY 100040000

FILED  
00 DEC -6 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(5)

FOREIGN FILINGS

6000003488876--2

NAME: MITSUI MARINE MANAGEMENT  
(U.S.A.) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*Handwritten signature*

VOID  
NOT A PERSON  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION  
00 DEC -6 AM 9:53  
RECEIVED

Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

*Handwritten signature*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mitsui Marine Management (U.S.A.) Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 13-4145390

(FEI number, if applicable)

4. November 27, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 33 Whitehall Street, New York, NY 10004

(Principal office address)

(Current mailing address)

8. To provide underwriting, loss prevention, and claims services for insurance companies  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

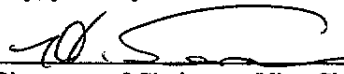
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hisatoshi Saito, Senior Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

## OFFICERS AND DIRECTORS RIDER

### Directors:

Akira Tomeda  
Masato Ata  
Hisatoshi Saito  
Leonard S. Dome

### Address

33 Whitehall Street, New York, NY 10004  
33 Whitehall Street, New York, NY 10004  
33 Whitehall Street, New York, NY 10004  
One Battery Park Plaza, New York, NY 10004

### Executive Officers:

|   |   |
|---|---|
| Akira Tomeda, Chairman and President              | 33 Whitehall Street, New York, NY 10004 |
| Hisatoshi Saito, Sr. Vice President and Treasurer | 33 Whitehall Street, New York, NY 10004 |
| Masato Ata, Sr. Vice President and Secretary      | 33 Whitehall Street, New York, NY 10004 |

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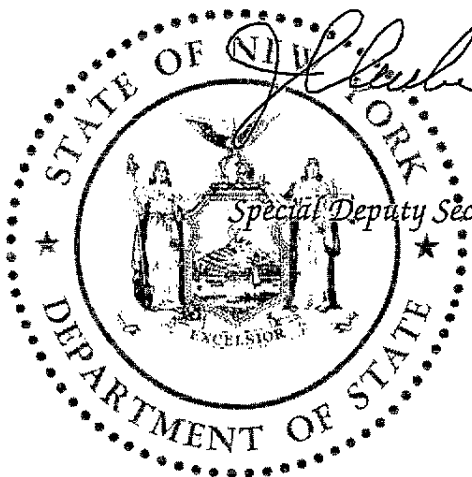
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of MITSUI MARINE MANAGEMENT (U.S.A.) INC. was filed on 11/27/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of November  
two thousand.*

200011280075 38



*Special Deputy Secretary of State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA