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(Requestor's Name)

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(Address)

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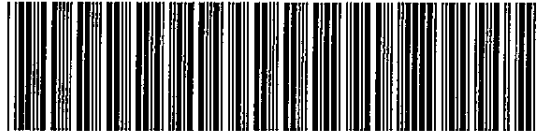
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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RECEIVED
03 APR 23 AM 11:41
DIVISION OF CORPORATION

BK

FILED
03 APR 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KATZ, KUTTER, ALDERMAN & BRYANT

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

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Washington, DC Office

Suite 700
801 Pennsylvania Avenue, NW
WASHINGTON, D.C. 20004
(202) 393-1132
fax (202) 624-0659

Reply to: Tallahassee Office

April 23, 2003

VIA HAND DELIVERY

Florida Secretary of State
Division of Corporations

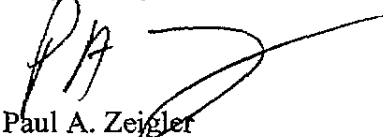
Re: Sumitomo Marine and Fire Insurance Company of America
FEIN 22-3818012
Application by Foreign Corporation to Transact Business in Florida

On behalf of Sumitomo Marine and Fire Insurance Company of America, I am enclosing a Transmittal Letter, an Application By Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Compliance from the state of domicile (New York), and a check for \$87.50.

This is a request that you forward the Certificate of Status and Certified Copy to my attention.

Please contact me if you have questions regarding this filing.

Very truly yours,


Paul A. Zeigler

Enclosure

cc: Mr. Scott Herbert

03
APR 23 AM 9:15
FILED
STATE
TALLAHASSEE, FLORIDA

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03 APR 23 AM 9:15
FILED
TALLAHASSEE, FL
SECRETARY OF STATE

Reply to: Tallahassee Office

April 23, 2003

VIA HAND DELIVERY

Florida Secretary of State
Division of Corporations
ATTENTION: Mr. Buck Kohr

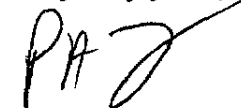
Re: Sumitomo Marine and Fire Insurance Company of America
FEIN 22-3818012
Application by Foreign Corporation to Transact Business in Florida

Dear Mr. Kohr:

Per our telephone conference, I have enclosed an original Certificate of Compliance from New York. The enclosure was inadvertently omitted from my prior filing.

Please contact me if you have questions regarding this filing.

Very truly yours,


Paul A. Zeigler

Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUMITOMO MARINE & FIRE INSURANCE COMPANY OF AMERICA
(Name of corporation - must include suffix)

FILED
03 APR 23 AM 9:15
STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRIAN J. REED

(Name of Person)

MITSUI SUMITOMO MARINE MANAGEMENT (U.S.A.), INC.

(Firm/Company)

15 INDEPENDENCE BLVD.

(Address)

WARREN, NJ 07059

(City/State and Zip code)

For further information concerning this matter, please call:

BRIAN J. REED

(Name of Person)

at (908) 604-2902

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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.

FILED
APR 20 AM 9:15
TALLAHASSEE, FLORIDA

1. SUMITOMO MARINE & FIRE INSURANCE COMPANY OF AMERICA
(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 a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 22-3818012
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 29, 2001 5. PERPETUAL
(Date of incorporation) (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 ST., 26TH FLOOR, NEW YORK, NY 10004
(Principal office address)
15 INDEPENDENCE BLVD., WARREN, NJ 07059
(Current mailing address)
8. TO TRANSACT THE BUSINESS OF COMMERCIAL PROPERTY & CASUALTY INSURANCE
(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: INSURANCE COMMISSIONER, CHIEF FINANCIAL OFFICER
Office Address: 200 EAST GAINES STREET
TALLAHASSEE, Florida 32314-0330
(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.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Koji Yoshida President and Chairman of Board of Directors
(Typed or printed name and capacity of person signing application)

03 APR 23 AM 8:18
FILED
TALLAHASSEE
FLORIDA

Sumitomo Marine & Fire Insurance Company of America
Officers & Directors

03 APR 23 AM 9:15
FILED
FALLAUS, MISSOURI

P & D

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

SrVP, Co-T, Sec & D

Hisatoshi Saito
15 Independence Blvd.
Warren, NJ 07059-0602

SrVP & D

Robert B. Miller
15 Independence Blvd.
Warren, NJ 07059-0602

SrVP

Lee Stanhope
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Warren, NJ 07059-0602

SrVP, Co-T & D

Joseph L. Farrell
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Warren, NJ 07059-0602

SrVP

Frank C. Shore
49 East Fourth Street, Suite
500
Cincinnati, OH 45202

V

William A. Vopelius
15 Independence Blvd.
Warren, NJ 07059-0602

V & Asst T

Yuji Takagi
15 Independence Blvd.
Warren, NJ 07059-0602

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

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

AVP

Toni Sweeney
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

CERTIFICATE OF COMPLIANCE - DOMESTIC

STATE OF NEW YORK
INSURANCE DEPARTMENT

FILED
03 APR 23 AM 9:15
TALLAHASSEE, FLORIDA

It is hereby certified that

SUMITOMO MARINE & FIRE INSURANCE COMPANY OF AMERICA

of New York, New York

is duly organized under the laws of this state, and is authorized to issue policies and transact the business of accident and health, fire, miscellaneous property, water damage, burglary and theft, glass, boiler and machinery, elevator, collision, personal injury liability, property damage liability, fidelity and surety, motor vehicle and aircraft physical damage, marine and inland marine and marine protection and indemnity insurance, as specified in paragraph(s) 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 16, 19, 20 and 21 of Section 1113(a) of the New York Insurance Law and also such workers' compensation insurance as may be incident to coverages contemplated under paragraphs 20 and 21 of Section 1113(a), including insurances described in the Longshoremen's and Harbor Workers' Compensation Act (Public Law No. 803, 69 Cong. as amended; 33 USC Section 901 et seq. as amended) as authorized by Section 4102(c), insurance of every kind or description outside of the United States and reinsurance of every kind or description with a paid up capital of FIVE MILLION DOLLARS (\$5,000,000.00).

In Witness Whereof, I have hereunto set my hand and
affixed the official seal of this Department at the
City of Albany, New York, this

31st day of December, 2002

GREGORY V. SERIO

Superintendent of Insurance

BY

Salvatore Antyphino

Special Deputy Superintendent

