

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004248

FILED
Mar 15, 2004
Secretary of State

Entity Name: NIPPONKOA INSURANCE COMPANY, LIMITED (U.S. BRANCH)

Current Principal Place of Business:

14 WALL STREET 8TH FL
NEW YORK, NY 10005

New Principal Place of Business:

14 WALL STREET 8TH FL
NEW YORK, NY 10005 US

Current Mailing Address:

14 WALL STREET 8TH FL
NEW YORK, NY 10005

New Mailing Address:

14 WALL STREET 8TH FL
NEW YORK, NY 10005 US

FEI Number: 98-0032627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HIGGINS, PETER N
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: PCEO () Delete
Name: PRIVITERA, PAUL S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: SVP () Delete
Name: RYAN, GEORGE S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: VP () Delete
Name: MIZESKO, KIMBERLY J
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: VP () Delete
Name: MULLER, CATHLEEN
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: VP () Delete
Name: REYNARD, ALAN T
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HIGGINS, PETER N
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: PCEO (X) Change () Addition
Name: PRIVITERA, PAUL S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: SVP (X) Change () Addition
Name: RYAN, GEORGE S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: VCFO (X) Change () Addition
Name: MIZESKO, KIMBERLY J
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183

Title: VCOO (X) Change () Addition
Name: MULLER, CATHLEEN
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: S (X) Change () Addition
Name: COHN, ROBERT S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S COHN

S

03/15/2004

Electronic Signature of Signing Officer or Director

Date

EDDY, PAUL H/AS
ONE TOWER SQUARE
HARTFORD, CT 06183

RUSSELL, DOUGLAS K/T
ONE TOWER SQUARE
HARTFORD, CT 06183

STITES, STEPHEN/SVP
ONE TOWER SQUARE
HARTFORD, CT 06183

GRAFF, GUY/SVP
ONE TOWER SQUARE
HARTFORD, CT 06183

VERDI, LOUIS A/DV
ONE TOWER SQUARE
HARTFORD, CT 06183

JONES, BRUCE R/D
ONE TOWER SQUARE
HARTFORD, CT 06183

DOODY, MICHAEL J/D
ONE TOWER SQUARE
HARTFORD, CT 06183

BELDEN, SCOTT C/D
ONE TOWER SQUARE
HARTFORD, CT 06183

REYNARD, ALAN T/VP, ACTUARY
ONE TOWER SQUARE
HARTFORD, CT 06183