

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004248

FILED  
Apr 25, 2008  
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 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: DC ( ) Delete  
Name: ALBANO, JOHN J  
Address: ONE TOWER SQUARE  
City-St-Zip: HARTFORD, CT 06183 US

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

Title: DSVP ( ) Delete  
Name: RYNDA, SCOTT W  
Address: 385 WASHINGTON STREET  
City-St-Zip: ST. PAUL, MN 55102 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCFO (X) Change ( ) Addition  
Name: GRIM, JAMES P  
Address: 385 WASHINGTON STREET  
City-St-Zip: ST. PAUL, MN 55102 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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, THE TRAVELERS MARINE CORP. S

04/25/2008

Electronic Signature of Signing Officer or Director

Date