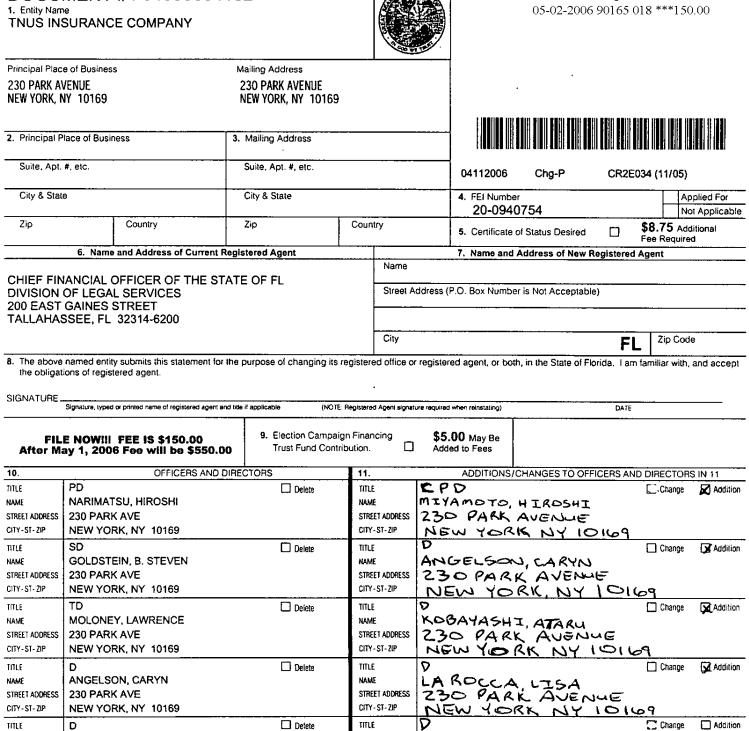
2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000004182



NAME

TITLE

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STREET ADDRESS CITY-ST-ZIP

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MCMANUS, AIDAN

230 PARK AVENUE

2-1, MA'RUNDUCHI 1-CHOME

NEW YORK, NY 10169

CHIYODA-KU, TOKYO, JAPAN, 100-805

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KAWAKAMI, JOJI

ISHIMARU, SEIGO

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B. Steven Goldstein

4/27/2006 (212)297-6600

FILED

Secretary of State

May 02, 2006 8:00 am

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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATTACHMENT

40078070

Attachment to 2006 For Profit Corporation Annual Report TNUS Insurance Company

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10. (continued)

TITLE	D	Change	
NAME	Noguchi, Tsuyoshi		
STREET ADDRESS	230 Park Avenue		ļ
CITY - ST - ZIP	New York, NY 10169		
TITLE	D	☐ Change	✓ Addition
NAME	Oba, Masashi		
STREET ADDRESS	230 Park Avenue		
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TITLE	D	☐ Change	✓ Addition
NAME	Pieffer, David		
STREET ADDRESS	230 Park Avenue		
CITY – ST - ZIP	New York, NY 10169		
TITLE	D	Change	Addition
NAME	Mochizuki, Shuzo		_
STREET ADDRESS	230 Park Avenue		
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TITLE	D	Change	✓ Addition
NAME	Woods, Mark		_
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TITLE	D	Change	✓ Addition
NAME	Hinson, Gary	•	_
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CITY - ST - ZIP	New York, NY 10169		