

**F12000003545**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

**RECEIVED AUG 24 2012**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
AIOI NISSAY DOWA INSURANCE COMPANY OF AMERICA**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$87.50 |

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Aioi Nissay Dowa Insurance Company of America

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Fred Pomerantz

Name of Person

Wilson Elser Moskowitz Edelman & Dicker, LLP

Firm/Company

150 East 42nd Street

Address

New York, New York 10017

City/State and Zip code

fred.pomerantz@wilsonelser.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Kulkin

Name of Person

at ( 914 ) 323-7000

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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**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. Aioi Nissay Dowa Insurance Company of America

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State

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

3. 36-3985972

(FEI number, if applicable)

4. January 11, 1994

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 475 N. Martingale Rd., Suite 330, Schaumburg, IL 60173

(Principal office address)

475 N. Martingale Rd., Suite 330, Schaumburg, IL 60173

(Current mailing address)

8. Insurance company

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee FL

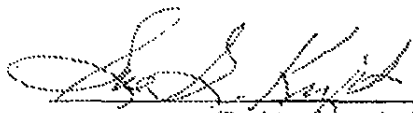
(City)

, Florida 32301

(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.*



Sue G. Knight  
Assistant Vice President

(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.

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

## A. DIRECTORS

Chairman: Peter ConwayAddress: 7312 Chelsea Ct.University Park, FL 34201

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

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

Director: Yoshitaka AsanoAddress: 435 W Wood St., #204Palatine, IL 60067Director: Kazuyuki MiyataAddress: 77 S Evergreen Ave, Unit #405Arlington Heights, IL 60005

## B. OFFICERS

President: Yoshitaka AsanoAddress: 435 W Wood St., #204Palatine, IL 60067Vice President: Toshiaki KogaAddress: 425 Commons CirClarendon Hills, IL 60514Secretary: Mikitomo UshijimaAddress: 703 Stone Canyon Cir, Inverness, IL 60010Treasurer: Kazuyuki MiyataAddress: 77 S Evergreen Ave, Unit #405, Arlington Heights, IL 60005

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Yoshitaka Asano, President & CEO

(Typed or printed name and capacity of person signing application)

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## Addendum to Form CR2E007 (2/11) Cover Letter

## Additional Directors and Officers

| Name                 | Address   | Title              |
|----------------------|---|--------------------|
| Robert F. Denny      | 679 Cameo Court<br>Marco Island, FL 34145                         | Director           |
| Robert J. Hildebrand | 4 Winners Cup Circle<br>Wheaton, IL 60189                         | Director           |
| Harry C. Meyer       | 1914 Kestrel Court<br>Lancaster, PA 17603                         | Director           |
| Frank H. Reis        | 9 Lynette Blvd.<br>Kingston, NY 12401                             | Director           |
| Mathew S. Rubin      | 55 Devon Rd<br>Great Neck, NY 11023                               | Director           |
| Robert M. Weber      | 5 Autumn Ridge Rd<br>South Salem, NY 10590                        | Director           |
| Yoshiki Isono        | 215 E 96 <sup>th</sup> St., Apt 36G,<br>New York, NY 10128        | Director & Officer |
| Toshiaki Koga        | 425 Commons Cir<br>Clarendon Hills, IL 60514                      | Director & Officer |
| Nobuo Kobayashi      | 1-30-14-401 Ebisu, Shibuya-<br>ku, Tokyo 150-0013 Japan           | Director           |
| Makoto Suzuki        | 4-25-18-401 Nishiikebukuro<br>Toshima-ku, Tokyo 171-0021<br>Japan | Director           |
| Michael A. Mays      | 652 Parker Court<br>Geneva, IL 60134                              | Officer            |
| David C. Elstrom     | 1125 Dresden Dr<br>Hoffman Estates, IL 60192                      | Officer            |

CERTIFICATE OF COMPLIANCE - DOMESTIC

## STATE OF NEW YORK

## DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that

AIOI NISSAY DOWA 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, animal, collision, personal injury liability, property damage liability, workers' compensation and employers' liability, fidelity and surety, credit, 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, 11, 12, 13, 14, 15, 16, 17, 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) , and as authorized by Section 4102(c), insurance of every kind or description outside of the United States and reinsurance of every kind or description



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  
13th day of June, 2012

BENJAMIN M. LAWSKY  
Superintendent

BY

*Jacqueline Catalfamo*

Jacqueline Catalfamo  
Special Deputy Superintendent

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