

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From:

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RE-SUBMIT

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

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FOREIGN PROFIT/NONPROFIT CORPORATION Tokio Millennium Re AG (US Branch) Corporation

Certificate of Status	0
Certified Copy	0
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MD 11/7

11/6/2014 16:47:44 From: To: 8506176381

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850-617-6381

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RE-SUBMIT

November 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

Please retain original filing
date of submission 11/4

SUBJECT: TOKIO MILLENNIUM RE AG (US BRANCH) (A CORPORATION)
REF: W14000067148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The attached certificate states the corporation is authorized to transact business in the state of New York, but is incorporated elsewhere.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000256885
Letter Number: 114A00023672

P.O BOX 6327 - Tallahassee, Florida 32314

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14 NOV - 6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Tokio Millennium Re AG (US Branch) Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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 or country under the law of which it is incorporated)

3. 30-0703280

(FEI number, if applicable)

4. 6/2/2014

(Date of incorporation)

5. PERPETUAL

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

6. upon filing

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

7. One Landmark Square, 15th Floor Stamford, CT 06901

(Principal office address)

One Landmark Square, 15th Floor Stamford, CT 06901

(Current mailing address)

8. Property and 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 NOT acceptable)

Name: Chief Financial Officer

Office Address: PO Box 6200 (32314-6200) 200 E. Gaines St.

Tallahassee

(City)

Florida 32339

(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.

Chief Financial Officer

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED

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 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. Thomas Laidell - Company Secretary _____

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

DEPARTMENT OF STATE
ALL INFORMATION
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(5/6)

Director and Officer List

Officers

Tatsuhiko Hoshina – President	One Landmark Square, 15 th Flr., Stamford, CT 06901
Thomas Nathan Leideß – Secretary	One Landmark Square, 15 th Flr., Stamford, CT 06901
Masahiro Kolke – Head of Operations	One Landmark Square, 15 th Flr., Stamford, CT 06901

Directors

Klichiro Hatakeyama	One Landmark Square, 15 th Flr., Stamford, CT 06901
Tatsuhiko Hoshina	One Landmark Square, 15 th Flr., Stamford, CT 06901

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF COMPLIANCE - INSURANCE COMPANY FOREIGN TO THE UNITED STATES

STATE OF NEW YORK

DEPARTMENT OF FINANCIAL SERVICES

It is hereby certified that

TOKIO MILLENNIUM RE AG (U.S. BRANCH)

(United States Branch - Stamford, Connecticut) of Switzerland

has complied with the requirements of law, and is authorized until July 1, 2015, to transact in this State the business of 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, marine protection and indemnity, residual value, credit unemployment, gap, service contract reimbursement, legal services, involuntary unemployment and salary protection insurance, as specified in paragraph(s) 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 30 and 31 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), reinsurance of every kind or description, to the extent permitted by certified copy of its charter document on file in this department, provided however, that the authority conferred by this license shall be limited to the writing of contracts issued for delivery in the United States, insuring risks of policyholders within the United States



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
3rd day of November, 2014

BENJAMIN M. LAWSKY
Superintendent

BY

Jacqueline Catalano

Jacqueline Catalano
Special Deputy Superintendent

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CLERK OF STATE
ALLAHABAD, FLORIDA