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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P07755

(2)

95 JAN 30 AM 10:34

1. Corporation Name

THE TOA-RE INSURANCE COMPANY OF AMERICA

Principal Place of Business

177 MADISON AVENUE
CN 1930
MORRISTOWN NJ 07960

Mailing Address

177 MADISON AVENUE
CN 1930
MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/15/1985

3a. Date of Last Report

03/01/1994

4. FEI Number

13-2918573

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	☐ Change ☐ Addition
NAME	MUNSON, WILLIAM L	1.2 NAME	
STREET ADDRESS	177 MADISON AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	NAKATSUKASA, TETSU	2.2 NAME	
STREET ADDRESS	6 KANDA-SURUGADAI 3-CHOM	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO 101, JAPAN	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	SHEEHY, THOMAS M.	3.2 NAME	
STREET ADDRESS	177 MADISON AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	DUNN, JOHN D.	4.2 NAME	
STREET ADDRESS	177 MADISON AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

John J. Hayden

John J. Hayden

January

1995

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STATE OF FLORIDA
1995 ANNUAL REPORT

THE TOA-RE INSURANCE COMPANY OF AMERICA
OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Furuta, Kohji	6, Kanda-Surugadai, 3 Chome, Chiyoda-Ku, Tokyo 101, Japan
D/V/S	Hayden, John J.	177 Madison Avenue, Morristown, NJ
D	Ohashi, Hiroshi	6, Kanda-Surugadai, 3 Chome, Chiyoda-Ku, Tokyo 101, Japan
D	Suetsugu, Chishu	6, Kanda-Surugadai, 3 Chome, Chiyoda-Ku, Tokyo 101, Japan
D	Abe, Koichiro	6, Kanda-Surugadai, 3 Chome Chiyoda-Ku, Tokyo 101, Japan
D/P/C	Munson, William L	177 Madison Avenue, Morristown, NJ
D/V	Rutkowski, Kenneth J.	177 Madison Avenue, Morristown, NJ
D/V	Tuttle, Jerome E.	177 Madison Avenue, Morristown, NJ
D/V	Moriya, Hideki	130 John Street, New York, NY
D/V/T	Sheehy, Thomas M.	177 Madison Avenue, Morristown, NJ
V	Cross, Robert B.	177 Madison Avenue, Morristown, NJ
V	Clark, Patrick J.	177 Madison Avenue, Morristown, NJ
V	Devine, Thomas G.	177 Madison Avenue, Morristown, NJ
V	Schleicher, William H.	177 Madison Avenue, Morristown, NJ
V	Potts, Vincent S.	177 Madison Avenue, Morristown, NJ