

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07755 (2)

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

10/15/1985

3a. Date of Last Report

01/30/1995

4. FEI Number

13-2918573

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 filer of application

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME MUNSON, WILLIAM L.
STREET ADDRESS 177 MADISON AVENUE
CITY-ST-ZIP MORRISTOWN NJ ☐ DELETE

TITLE D
NAME OHASHI, HIROSHI
STREET ADDRESS 6 KANDA-SURUGADAI 3 CHOME
CITY-ST-ZIP TOKYO JA ☐ DELETE

TITLE VTD
NAME SHEEHY, THOMAS M.
STREET ADDRESS 177 MADISON AVENUE
CITY-ST-ZIP MORRISTOWN NJ ☐ DELETE

TITLE ~~VD~~
NAME ~~RUTKOWSKY, KENNETH J.~~
STREET ADDRESS ~~177 MADISON AVENUE~~
CITY-ST-ZIP ~~MORRISTOWN NJ~~ ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME VD
4.3 STREET ADDRESS Hedges, Robert, W
4.4 CITY-ST-ZIP 177 Madison Avenue
Morristown, NJ 07962

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John J. Hayden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 1996

Date

Daytime Phone #

CR2E034 (12/95)

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STATE OF FLORIDA
1996 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	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/V	Tuttle, Jerome E.	177 Madison Avenue, Morristown, NJ
D/V	Moriya, Hideki	1 Liberty Plaza, New York, NY
V	Pilla, James A	177 Madison Avenue, Morristown, NJ
V	Cross, Robert B.	177 Madison Avenue, Morristown, NJ
V	Clark, Patrick J.	177 Madison Avenue, Morristown, NJ
V	Schleicher, William H.	177 Madison Avenue, Morristown, NJ
V	Potts, Vincent S.	177 Madison Avenue, Morristown, NJ