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Jan 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 1830
MORRISTOWN NJ 07960

Mailing Address
177 MADISON AVENUE
CN 1830
MORRISTOWN NJ 07960-7353

3. Date Incorporated or Qualified 10/15/1985	3a. Date of Last Report 03/01/1996
4. FEI Number 13-2918573	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC MUNSON, WILLIAM L 177 MADISON AVENUE MORRISTOWN NJ	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	D OHASHI, HIROSHI 6 KANDA-SURUGADAI 3 CHOME TOKYO JA	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	VTD SHEEHY, THOMAS M. 177 MADISON AVENUE MORRISTOWN NJ	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	VD HEDGES, ROBERT W. 177 MADISON AVE MORRISTOWN NJ	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97 201-898-9429
Date Daytime Phone #

CP2E034 (9/96)

**STATE OF FLORIDA
1997 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	Sekido, Takao	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	Royek, Peter A.	177 Madison Avenue, Morristown, NJ 07962
V	O'Donnell, Edward P.	177 Madison Avenue, Morristown, NJ 07962
V	Kraut, Gerald S.	177 Madison Avenue, Morristown, NJ 07962