

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 05, 2002 8:00 am  
Secretary of State

02-05-2002 90101 047 \*\*\*150.00

**DOCUMENT # P07755**

1. Entity Name

**THE TOA REINSURANCE COMPANY OF AMERICA**

Principal Place of Business

**177 MADISON AVE  
P. O. BOX 1930  
MORRISTOWN NJ 07962-1930  
US**

Mailing Address

**177 MADISON AVENUE  
P. O. BOX 1930  
MORRISTOWN NJ 07962-1930  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**13-2918573**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCEO** ☐ Delete  
NAME **MUNSON, WILLIAM L**  
STREET ADDRESS **177 MADISON AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **07962-1930**

TITLE **D** ☐ Delete  
NAME **YOSHIKOSHI, SHINYA**  
STREET ADDRESS **6 KANDA-SURUGADAI 3 CHOME**  
CITY-ST-ZIP **TOKYO JA 101-8-03**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **6 KANDA-SURUGADAI 3-CHOME**  
CITY-ST-ZIP

TITLE **VTD** ☒ Delete  
NAME **SHEEHY, THOMAS M.**  
STREET ADDRESS **177 MADISON AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ**

TITLE **SECRETARY** ☒ Change ☐ Addition  
NAME **RICHARD A. CARROLL CLAIRE WLADYKA**  
STREET ADDRESS **177 MADISON AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ 07962-1930**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V/D** ☐ Change ☒ Addition  
NAME **JAMES A. PILLA**  
STREET ADDRESS **177 MADISON AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ 07962-1930**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D/V/S** ☐ Change ☒ Addition  
NAME **JOHN S. HAYDEN**  
STREET ADDRESS **177 MADISON AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ 07962-1930**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D/V** ☐ Change ☒ Addition  
NAME **HIDEKI MORIYA**  
STREET ADDRESS **177 MADISON AVENUE**  
CITY-ST-ZIP **MORRISTOWN NJ 07962-1930**

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/10/02**  
Date

**973-898-9582**  
Daytime Phone #

CR2E034 (9/01)

Attachment

STATE OF FLORIDA  
2002 ANNUAL REPORT  
THE TOA REINSURANCE COMPANY OF AMERICA  
OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Miyamura, Tamihiko	6, Kanda-Surugadai 3 chome Chiyoda-ku, Tokyo 101-8703, Japan
D	Ohtani, Teruhiko	6, Kanda-Surugadai 3 chome Chiyoda-ku, Tokyo 101-8703, Japan
D	Shimizu, Yoshio	6, Kanda-Surugadai 3 chome Chiyoda-ku, Tokyo 101-8703, Japan
V	Royek, Peter A.	177 Madison Avenue, PO Box 1930 Morristown, NJ 07962-1930
V	Van Enk, Sandra K.	177 Madison Avenue, PO Box 1930 Morristown, NJ 07962-1930
V	Wilmot, David E.	401 Bay Street, Suite 2420, PO Box 17 Toronto, Ontario M5H 2Y4, Canada