

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90064 038 ***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**

DO NOT WRITE IN THIS SPACE



01122005 No Chg-P CR2E034 (10/03)

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	VAN GILDER, GEORGE T
STREET ADDRESS	177 MADISON AVE.
CITY-ST-ZIP	MORRISTOWN, NJ 079621930
TITLE	DC
NAME	YOSHIKOSHI, SHINYA
STREET ADDRESS	6 KANDA-SURUGUDAI 3- CHOME
CITY-ST-ZIP	TOKYO, JA 101-803
TITLE	T
NAME	WLADYKA, CLAIRE
STREET ADDRESS	177 MADISON AVE.
CITY-ST-ZIP	MORRISTOWN, NJ 079621930
TITLE	DVS
NAME	HAYDEN, JOHN J
STREET ADDRESS	177 MADISON AVENUE
CITY-ST-ZIP	MORRISTOWN, NJ 079621930
TITLE	DV
NAME	KANDA, TETSURO
STREET ADDRESS	6 KANDA-SURUGUDAI, 3-CHOME
CITY-ST-ZIP	TOKYO, JAPAN, 101-803
TITLE	DV
NAME	PILLA, JAMES A
STREET ADDRESS	177 MADISON AVE.
CITY-ST-ZIP	MORRISTOWN, NJ 079621930

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN J. HAYDEN

SENIOR VICE PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR, OR AUTHORIZED COUNSEL AND SECRETARY

DATE

Daytime Phone #

1/14/05 973-898-9582

ATTACHMENT

40021913

STATE OF FLORIDA 2005 ANNUAL REPORT

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THE TOA REINSURANCE COMPANY OF AMERICA OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Fukushima, Hiroshi	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	Sugawara, Toshiyuki	6, Kanda-Surugadai 3-chome Chiyoda-ku, Tokyo 101-8703, Japan
D/V	Wallman, Nathaniel B.	177 Madison Avenue, PO Box 1930 Morristown, NJ 07962-1930
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