

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: _____ (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	MORRISTOWM, 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.
SIGNATURE: John J. Hayden **JOHN J. HAYDEN**
 SENIOR VICE PRESIDENT
 SECRETARY AND COUNSEL
 Date: 1/14/05 Daytime Phone #: 973-898-9582

ATTACHMENT

40021913

STATE OF FLORIDA
2005 ANNUAL REPORT

P07755

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