

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90010 027 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2918573	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 32399-0300				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO VAN GILDER, GEORGE T 177 MADISON AVE. MORRISTOWN, NJ 07962		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/C CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC YOSHIKOSHI, SHINYA 6 KANDA-SURUGADAI 3-CHOME TOKYO, JA 101-803		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Noguchi, Tomoatsu <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ← address same	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WLADYKA, CLAIRE 177 MADISON AVE. MORRISTOWN, NJ 079621930		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS HAYDEN, JOHN J 177 MADISON AVENUE MORRISTOWN, NJ 07962		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV KANDA, TETSURO 177 MADISON AVE MORRISTOWN, NJ 07962		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV PILLA, JAMES A 177 MADISON AVE. MORRISTOWN, NJ 07962		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 SENIOR VICE PRESIDENT GENERAL COUNSEL AND SECRETARY			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>DATE</small> 1/24/08		<small>DAYTIME PHONE #</small> 973-898-7582	

40012198



01242008 Chg-P CR2E034 (12/06)

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

Name

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

City

FL

Zip Code

SIGNATURE

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DCEO
VAN GILDER, GEORGE T
177 MADISON AVE.
MORRISTOWN, NJ 07962

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D/C CEO
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DC
YOSHIKOSHI, SHINYA
6 KANDA-SURUGADAI 3-CHOME
TOKYO, JA 101-803

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D Noguchi, Tomoatsu
← address same
☐ Change ☒ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP
T
WLADYKA, CLAIRE
177 MADISON AVE.
MORRISTOWN, NJ 079621930

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVS
HAYDEN, JOHN J
177 MADISON AVENUE
MORRISTOWN, NJ 07962

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
KANDA, TETSURO
177 MADISON AVE
MORRISTOWN, NJ 07962

☐ Delete

TITLE
NAME
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CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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DV
PILLA, JAMES A
177 MADISON AVE.
MORRISTOWN, NJ 07962

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

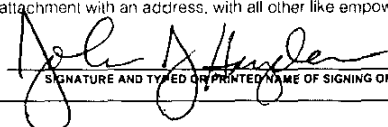
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JOHN J. HAYDEN

SENIOR VICE PRESIDENT

GENERAL COUNSEL AND SECRETARY

SIGNATURE:



1/24/08

973-898-7582

DAYTIME PHONE #

ATTACHMENT

40012198
P07755

STATE OF FLORIDA
2008 ANNUAL REPORT

THE TOA REINSURANCE COMPANY OF AMERICA
OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Enomoto, Yasushi	6, Kanda-Surugadai 3-chome Chiyoda-ku, Tokyo 101-8703, Japan
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/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	Kane, Caroline M.	200 King Street West, Suite 1001, PO Box 41 Toronto, Ontario M5H 3T4, Canada