

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07755

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE TOA REINSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

177 MADISON AVE
P. O. BOX 1930
MORRISTOWN, NJ 079621930 US

New Principal Place of Business:

Current Mailing Address:

177 MADISON AVENUE
P. O. BOX 1930
MORRISTOWN, NJ 079621930 US

New Mailing Address:

177 MADISON AVE
P. O. BOX 1930
MORRISTOWN, NJ 079621930 US

FEI Number: 13-2918573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990300 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCCE () Delete
Name: VAN GILDER, GEORGE T
Address: 177 MADISON AVE.
City-St-Zip: MORRISTOWN, NJ 07962

Title: D () Delete
Name: NOYACHI, TOMOATSU
Address: 6 KANDA-SURUGADAI 3-CHOME
City-St-Zip: TOKYO, JA 101-803

Title: T () Delete
Name: WLADYKA, CLAIRE
Address: 177 MADISON AVE.
City-St-Zip: MORRISTOWN, NJ 079621930

Title: DVS () Delete
Name: HAYDEN, JOHN J
Address: 177 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: DV () Delete
Name: KANDA, TETSURO
Address: 177 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07962

Title: DV () Delete
Name: PILLA, JAMES A
Address: 177 MADISON AVE.
City-St-Zip: MORRISTOWN, NJ 07962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: STANCO, EDWARD J
Address: 177 MADISON AVE.
City-St-Zip: MORRISTOWN, NJ 079621930 US

Title: D (X) Change () Addition
Name: VAN GILDER, GEORGE T
Address: 177 MADISON AVE.
City-St-Zip: MORRISTOWN, NJ 079621930 US

Title: DV (X) Change () Addition
Name: WALLMAN, NATHANIEL B CFO
Address: 177 MADISON AVE.
City-St-Zip: MORRISTOWN, NJ 079621930 US

Title: DVS (X) Change () Addition
Name: HAYDEN, JOHN J
Address: 177 MADISON AVENUE
City-St-Zip: MORRISTOWN, NJ 079621930 US

Title: V (X) Change () Addition
Name: KANE, CAROLINE M
Address: 200 KING STREET WEST
City-St-Zip: TORONTO, ON M5H3T4 CN

Title: DV (X) Change () Addition
Name: PILLA, JAMES A
Address: 177 MADISON AVE.
City-St-Zip: MORRISTOWN, NJ 07962 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. HAYDEN

Electronic Signature of Signing Officer or Director

DVS

01/29/2009

Date