

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90113 028 ***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



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2918573**

Applied For

Not Applicable

Zip Country

Zip Country

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	<input type="checkbox"/> Delete
DCEO	MUNSON, WILLIAM L	177 MADISON AVENUE	MORRIS TOWN NJ 07962-1930	<input type="checkbox"/>
D	YOSHIKOSHI, SHINYA	6 KANDA-SURUGUDAI 3- CHOME	TOKYO JA 101-8-03	<input type="checkbox"/>
T	WLADYKA, CLAIRE	191 MADISON AVE	MORRISTOWN NJ 07962-1930	<input type="checkbox"/>
DVS	HAYDEN, JOHN J	177 MADISON AVENUE	MORRISTOWN NJ 07962-1930	<input type="checkbox"/>
DV	HIDEKI, MDRIYA	177 MADISON AVE	MORRISTOWN NJ 07962-1930	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
			Morristown, NJ 07962-1930	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
		177 MADISON AVE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
	DIV SATO, KEISUKE	177 MADISON AVE	MORRISTOWN, NJ 07962-1930	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	V/D JAMES A. PILLA	177 MADISON AVE	MORRISTOWN NJ, 07962-1930	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/03

(973) 898 9480

Date Daytime Phone #

CR2E034 (10/02)

Attachment #

90037173

P07755

STATE OF FLORIDA
2003 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
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