

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P22505

1. Entity Name

MITSUI MARINE AND FIRE INSURANCE COMPANY OF AMERICA

Principal Place of Business

33 WHITEHALL STREET  
NEW YORK NY 10004

Mailing Address

33 WHITEHALL STREET  
NEW YORK NY 10004

2. Principal Place of Business  
33 Whitehall Street

3. Mailing Address  
15 Independence Blvd.

Suite, Apt. #, etc.  
26th Floor

Suite, Apt. #, etc.

City & State  
New York, NY

City & State  
Warren, NJ

Zip  
10004

Country  
USA

Zip  
07059

Country  
USA

4. FEI Number 13-3467153

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

INSURANCE COMMISSIONER  
STATE OF FLORIDA  
CAPITOL BLDG.  
TALLAHASSEE FL 32399

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
TOMEDA, AKIRA  
33 WHITEHALL STREET, 26TH FLOOR  
NEW YORK NY ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P/D  
Yoshida, Koji  
33 Whitehall Street, 26th Floor  
New York, NY 10004 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
AMATO, VALERIE A  
33 WHITEHALL STREET  
NEW YORK NY ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DOME, LEONARD S.  
33 WHITEHALL STREET  
NEW YORK NY ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
SAITO, HISATOSHI  
33 WHITEHALL STREET, 21ST FLOOR  
NEW YORK NY 10004 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V/T/S  
Saito, Hisatoshi  
15 Independence Blvd.  
Warren, NJ 07059 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
STEIN, CHARLES  
33 WHITEHALL ST.  
NEW YORK NY ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
Ata, Masato  
15 Independence Blvd.  
Warren, NJ 07059 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
Hamanaka, Noriaki  
33 Whitehall Street, 26th Floor  
New York, NY 10004 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

Brian J. Reed 8/6/02 908-604-2902

Date

Daytime Phone #

**FILED**  
**Aug 11, 2002 8:00 am**  
**Secretary of State**

08-11-2002 90174 022 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

0110218 AT

CR2E034 (4/02)

*Attachment*

*P22808/676829*

Officers & Directors of Mitsui Marine and Fire Insurance Company of America  
for Florida 2002 Uniform Business Report (continued)

|                |                                             |
|----------------|---------------------------------------------|
| Title          | Gov't Affairs Officer                       |
| Name           | Reed, Brian J.                              |
| Street Address | 15 Independence Blvd.                       |
| City-State-Zip | Warren, NJ 07059                            |
| Title          | V                                           |
| Name           | Haraguchi, Katsushiro                       |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | V/D                                         |
| Name           | Ito, Teruhiko                               |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | V                                           |
| Name           | Mizoguchi, Kazunobu                         |
| Street Address | 49 East Fourth Street, Suite 500            |
| City-State-Zip | Cincinnati, OH 45202                        |
| Title          | V                                           |
| Name           | Seki, Tomotaka                              |
| Street Address | 50 California Street, Suite 680             |
| City-State-Zip | San Francisco, CA 94111                     |
| Title          | V                                           |
| Name           | Takagi, Yuji                                |
| Street Address | 50 California Street, Suite 680             |
| City-State-Zip | San Francisco, CA 94111                     |
| Title          | V                                           |
| Name           | Takahashi, Koji                             |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | V                                           |
| Name           | Imazu, Kazuo                                |
| Street Address | 750 The City Drive South                    |
| City-State-Zip | Orange, CA 92868                            |
| Title          | V                                           |
| Name           | Boyd, Michael K.                            |
| Street Address | 50 California Street, Suite 680             |
| City-State-Zip | San Francisco, CA 94111                     |
| Title          | V                                           |
| Name           | Chapman, Sterling R.                        |
| Street Address | 49 East Fourth Street, Suite 500            |
| City-State-Zip | Cincinnati, OH 45202                        |
| Title          | V                                           |
| Name           | Chiba, Takehisa                             |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | V                                           |
| Name           | Horimoto, Hideaki                           |
| Street Address | 10 Universal City Plaza, Suite 1700         |
| City-State-Zip | Universal City, CA 91608                    |
| Title          | V                                           |
| Name           | Iwao, Hiroshi                               |
| Street Address | 648 Monroe Avenue NW, Suite 103             |
| City-State-Zip | Grand Rapids, MI 49503                      |
| Title          | V                                           |
| Name           | Kalasky, Michael A.                         |
| Street Address | 14 Piedmont Center, Suite 415               |
| City-State-Zip | Atlanta, GA 30305                           |

|                |                                             |
|----------------|---------------------------------------------|
| Title          | V                                           |
| Name           | Kanzawa, Takao                              |
| Street Address | 10 Universal City Plaza, Ste 1700           |
| City-State-Zip | Universal City, CA 91608                    |
| Title          | V                                           |
| Name           | Kozma, Patrick                              |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | V                                           |
| Name           | Nishio, Daisuke                             |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | V                                           |
| Name           | Takahashi, Koji                             |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | V                                           |
| Name           | Yoshizaki, Satoshi                          |
| Street Address | 14 Piedmont Ctr, Ste 415                    |
| City-State-Zip | 3535 Piedmont Rd<br>Atlanta, GA 30305       |
| Title          | D                                           |
| Name           | Bennett, Edward H.                          |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | D                                           |
| Name           | Elser, John T.                              |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | D                                           |
| Name           | Farrell, Joseph L.                          |
| Street Address | 15 Independence Blvd.                       |
| City-State-Zip | Warren, NJ 07059                            |
| Title          | D                                           |
| Name           | Hitch, Robert L.                            |
| Street Address | 49 East Fourth Street, Suite 500            |
| City-State-Zip | Cincinnati, OH 45202                        |
| Title          | D                                           |
| Name           | Ikeda, Katsuaki                             |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | D                                           |
| Name           | Keating, Patricia A.                        |
| Street Address | 15 Independence Blvd.                       |
| City-State-Zip | Warren, NJ 07059                            |
| Title          | D                                           |
| Name           | Miller, Robert B.                           |
| Street Address | 15 Independence Blvd.                       |
| City-State-Zip | Warren, NJ 07059                            |
| Title          | D                                           |
| Name           | Nozaki, Michio                              |
| Street Address | 33 Whitehall Street, 26 <sup>th</sup> Floor |
| City-State-Zip | New York, NY 10004                          |
| Title          | D                                           |
| Name           | Wantanabe, Kenichi                          |
| Street Address | 15 Independence Blvd.                       |
| City-State-Zip | Warren, NJ 07059                            |