

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90309 006 ***150.00

00005588 AV

DOCUMENT # P26683

1. Entity Name
THE NISSAN FIRE & MARINE INSURANCE COMPANY, LIMITED

Principal Place of Business 565 5 AVE 21 FL NEW YORK NY 10017 US	Mailing Address 565 5 AVE 21 FL NEW YORK NY 10017 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>C/O THE YASUDA FIRE & MARINE INS. CO. WORLD FINANCIAL CENTER</i>	3. Mailing Address <i>SAME</i>
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Suite, Apt. #, etc. <i>225 LIBERTY ST, 43RD FL</i>	Suite, Apt. #, etc.
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City & State <i>NY, NY</i>	City & State
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Zip <i>10281</i>	Country <i>USA</i>	Zip	Country
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4. FEI Number 13-2791458	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OISHI, HIROTOSHI 9-5, 2CHOME, KITA-AOYAMA MINATO-KU, TOKYO, JAPAN <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIBATA, MASAO 565 FIFTH AVENUE, 21ST FLOOR NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SHIKADA, KOJI 565 FIFTH AVENUE, 21ST FLOOR NEW YORK NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANNO, TAKASHI 9-5, 2-CHOMO, KITA-AOYAMA MINATO-KU, TOKYO, JAPAN <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O MORII, TOSHIYUKI 7000 CENTRAL PARKWAY ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O YAJIMA, YOSHINAO 1001 BAYHILL DRIVE SAN BRUNO CA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAKASHI MATSUNO 9-5 2 CHOME, KITA AOYAMA MINATO-KU, TOKYO, JAPAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>C/O THE YASUDA FIRE & MARINE INS. CO. 225 LIBERTY ST, 43RD FL N.Y. N.Y. 10281</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>C/O THE YASUDA FIRE & MARINE INS. CO. 225 LIBERTY ST, 43RD FL. N.Y. N.Y. 10281</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D TADAMICHI IWA KOSHI 9-5 2-CHOME, KITA AOYAMA MINATO-KU, TOKYO, JAPAN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *SIG KIOSHI* Date: 2/27/02 Daytime Phone #: 212-416-1463
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)