

2002 UNIFORM BUSINESS REPORT (UBR)

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

0110218 AT

DOCUMENT # **P22505**

1. Entity Name
MITSUI MARINE AND FIRE INSURANCE COMPANY OF AMERICA ✓
ICA

08-11-2002 90174 022 ***550.00

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

**INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BLDG.
TALLAHASSEE FL 32399**

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 _____
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	
TITLE NAME DP TOMEDA, AKIRA	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 33 WHITEHALL STREET, 26TH FLOOR	
CITY-ST-ZIP NEW YORK NY	
TITLE NAME D AMATO, VALERIE A	<input type="checkbox"/> Delete
STREET ADDRESS 33 WHITEHALL STREET	
CITY-ST-ZIP NEW YORK NY	
TITLE NAME D DOME, LEONARD S.	<input type="checkbox"/> Delete
STREET ADDRESS 33 WHITEHALL STREET	
CITY-ST-ZIP NEW YORK NY	
TITLE NAME VD SAITO, HISATOSHI	<input type="checkbox"/> Delete
STREET ADDRESS 33 WHITEHALL STREET, 21ST FLOOR	
CITY-ST-ZIP NEW YORK NY 10004	
TITLE NAME S STEIN, CHARLES	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 33 WHITEHALL ST.	
CITY-ST-ZIP NEW YORK NY	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME P/D Yoshida, Koji	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 33 Whitehall Street, 26th Floor	
CITY-ST-ZIP New York, NY 10004	
TITLE NAME V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME V/T/S Saito, Hisatoshi	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 15 Independence Blvd.	
CITY-ST-ZIP Warren, NJ 07059	
TITLE NAME V Ata, Masato	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 15 Independence Blvd.	
CITY-ST-ZIP Warren, NJ 07059	
TITLE NAME V Hamanaka, Noriaki	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 33 Whitehall Street, 26th Floor	
CITY-ST-ZIP New York, NY 10004	

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: **Brian J. Reed** Date: **8/6/02** Daytime Phone #: **908-604-2902**

CR2E034 (4/02)

Attachment

P22808/076829

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

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

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