

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002211

FILED
Apr 24, 2014
Secretary of State
CC4309827838

Entity Name: MITSUI SUMITOMO MARINE MANAGEMENT (U.S.A.), INC.

Current Principal Place of Business:

15 INDEPENDENCE BLVD.
WARREN, NJ 07059

Current Mailing Address:

P.O. BOX 4602
WARREN, NJ 07059-0602 US

FEI Number: 13-3429270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DCEO
Name KAWATE, TAMAKI
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title SECRETARY, DIRECTOR
Name TASY, STEPHEN P
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title ASST. SECRETARY
Name MATSUDA, KENTARO
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title VD
Name LESKAUSKAS, DAVID R
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title TVD
Name FARRELL, JOSEPH L
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title AS
Name BLACK, PAMELA D
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

I hereby 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 all other like empowered.

SIGNATURE: PAMELA D. BLACK

AS

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date