

2005 FOR PROFIT CORPORATION REINSTATEMENT

B 183

DOCUMENT # 825007

1. Entity Name
SOMPO JAPAN INSURANCE COMPANY OF AMERICA



Principal Place of Business
TWO WORLD FINANCIAL CENTER, 43RD FLOOR
225 LIBERTY STREET
NEW YORK, NY 10281

Mailing Address
TWO WORLD FINANCIAL CENTER, 43RD FLOOR
225 LIBERTY STREET
NEW YORK, NY 10281

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10112005

REIN-P

CR2E098 (6/04)

4. FEI Number

13-2554270

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name

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

City

FL

05

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)

200060868522
10/21/05-01056-003-#150.00
DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCELROY, JOHN 368 QUAKER CHURCH ROAD RANDOLPH, NJ 07869	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD TAFRO, RICHARD 562 W. SADDLE RIVER ROAD UPPER SADDLE RIVER, NJ 07458	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC HARAGUCHI, HIDEO 525 E 72ND ST APT 26E NEW YORK, NY 10021	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORF, STANLEY 301 LEROY AVENUE CEDARHURST, NY 11516	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALD, GABAY 150 EAST 69TH STREET, APT17-F NEW YORK, NY 10021	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AKIYAMA, TAKEO ONE BATTERY PARK PLAZA NEW YORK, NY 10004	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IDESHITA, KAZUO 240 E. 39th St. #36D New NY 10016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELACH, JOHN 27 Roger Drive Port Washington, NY 10583	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC HARAGUCHI, HIDEO 22 Sprain Valley Rd. Scarsdale, NY 10583	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD AEBE, RIRI 93 Henry Ave Harrison, NY 10528	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEEFE, HARRY 147 Fernwood Terrace Stewart Manor, NY 11530	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCDONALD, DAVID 4825 Cambridge Crescent Dr. Charlotte, NC 28226	☐ Change ☒ Addition

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:

Kazuo Ideshita
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/11/05 (212) 416-1302
Date Daytime Phone #

Pg 2 of 3

OFFICERS AND DIRECTORD CONTINUED

11 ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition KAZUMA, KOKI 26-1, Nishi-Shinjuku 1-chome Shinjuku-ku, Tokyo 160-8338, Japan
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition PALOTTA, FRANK 157 Evergreen Rd., #8 Ramsay, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition SAMUELS, ALAN 42 Dutchess BLVD. Atlantic Beach, NY 11509



Sompo Japan Insurance Company of America

B 383

Two World Financial Center, 43rd Floor
225 Liberty Street
New York, NY 10281-1058
Tel: 212-416-1200
Fax: 212-416-1280
www.sompo-japan-us.com

October 11, 2005
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE.: 2005 For Profit Corporation Reinstatement - Line 8.

Dear Sir/Madam;

We do not need a Registered Agent to sign this document since this is an Insurance Company.

Sincerely,
Cecilia Alford.