

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825007

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SOMPO JAPAN INSURANCE COMPANY OF AMERICA

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 13-2554270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: MCELROY, JOHN J  
Address: 368 QUAKER CHURCH ROAD  
City-St-Zip: RANDOLPH, NJ 07869 US

Title: D ( ) Delete  
Name: TAFRO, RICHARD  
Address: 562 W. SADDLE RIVER ROAD  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 US

Title: PDC ( ) Delete  
Name: HARAGUCHI, HIDEO  
Address: 22 SPRAIN VALLEY ROAD  
City-St-Zip: SCARSDALE, NY 10583 US

Title: VTD ( ) Delete  
Name: KAZUO, IDESHITA  
Address: 240 E 39TH ST #36D  
City-St-Zip: NEW YORK, NY 10016 US

Title: VD ( ) Delete  
Name: JOHN, CALOTTA  
Address: 165 EAST 66TH STREET  
City-St-Zip: NEW YORK, NY 10065 US

Title: D ( ) Delete  
Name: AKIYAMA, TAKEO  
Address: ONE BATTERY PARK PLAZA  
City-St-Zip: NEW YORK, NY 10004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PDC (X) Change ( ) Addition  
Name: TAKAHASHI, MASAMI  
Address: TWO WORLD FINANCIAL CENTER, 43RD FL.  
City-St-Zip: NEW YORK, NY 10281 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. MCELROY

SVP

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date