


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90111 034 ***150.00

DOCUMENT # 849881	
1. Entity Name NIPPON LIFE INSURANCE COMPANY OF AMERICA	

Principal Place of Business 521 FIFTH AVE 5TH FLOOR NEW YORK, NY 10175 US	Mailing Address 650 8TH STREET CORP TAX DEPT DES MOINES, IA 50392-0350 US
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40015467



01232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2509896	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP HOSODA, AKIRA 521 FIFTH AVENUE, 5TH FL NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP REDDY, CHRISTOPHER 521 FIFTH AVENUE, 5TH FL NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV STEVEN KESHNER 521 FIFTH AVENUE, 5TH FL NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCMO KUHN, RICHARD 521 FIFTH AVENUE, 5TH FL NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEGLEY, KEVIN 521 FIFTH AVENUE, 5TH FL NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS MCCARTNEY, GEORGE 521 FIFTH AVENUE, 5TH FL NEW YORK, NY 10175

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  1/23/07 212-909-9864
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40015467

#849881

Nippon Life Insurance Company of America
Officers

Akira Hosoda	President, Chief Executive Officer
Christopher Reddy	Executive Vice President, Chief Operating Officer
Steven Keshner	Senior Vice President, Chief Financial Officer
Kevin Begley	Vice President, Group
Richard Kuhn	Vice President, Chief Marketing Officer
George McCartney	Vice President, General Counsel & Secretary
Takayuki Murai	Vice President, Corporate Planning & Japan Desk
Ryu Hihara	Vice President, Treasurer
Sharon Bakker	Vice President, Regional Sales Manager, Central Region
Ken Curitore	Vice President, Regional Sales Manager, Eastern Region
Charles Russell	Vice President, Regional Sales Manager, Western Region
Yasuhiro Shoji	Vice President, Japan Desk, Central Region
Hiroshi Ogiwara	Vice President, Japan Desk, Western Region

Directors

Kiyoshi Ujihara
Tomiji Akabayashi
Yoshikazu Takeda
Takahiro Yamasaki
Larry Zimpleman
Akira Hosoda
Christopher Reddy