

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22505

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: MITSUI SUMITOMO INSURANCE USA INC.

## Current Principal Place of Business:

15 INDEPENDENCE BLVD.  
WARREN, NJ 07059

## New Principal Place of Business:

33 WHITEHALL STREET  
26TH FLOOR  
WARREN, NJ 07059 US

## Current Mailing Address:

15 INDEPENDENCE BLVD  
WARREN, NJ 07059

## New Mailing Address:

15 INDEPENDENCE BLVD  
WARREN, NJ 07059 US

FEI Number: 13-3467153

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: PD ( ) Delete  
Name: YOSHIDA, KOJI  
Address: 15 INDEPENDENCE BLVD.  
City-St-Zip: WARREN, NJ 07059

Title: D ( ) Delete  
Name: DOME, LEONARD S.,  
Address: 15 INDEPENDENCE BLVD.  
City-St-Zip: WARREN, NJ 07059

Title: VTS ( ) Delete  
Name: AITO, HISATOSHI  
Address: 15 INDEPENDENCE BLVD.  
City-St-Zip: WARREN, NJ 07059

Title: V ( ) Delete  
Name: ATA, MASATO  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YOSHIDA, KOJI  
Address: 15 INDEPENDENCE BLVD.  
City-St-Zip: WARREN, NJ 07059 US

Title: EVPD (X) Change ( ) Addition  
Name: HITCH, ROBERT L  
Address: 49 EAST FOURTH STREET, SUITE 500  
City-St-Zip: WARREN, NJ 07059 US

Title: SVPD (X) Change ( ) Addition  
Name: MILLER, ROBERT B  
Address: 15 INDEPENDENCE BLVD.  
City-St-Zip: WARREN, NJ 07059 US

Title: VPTD (X) Change ( ) Addition  
Name: FARRELL, JOSEPH L  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: VPSD ( ) Change (X) Addition  
Name: KOIKE, YOSHIKAZU  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: ASVP ( ) Change (X) Addition  
Name: REED, BRIAN J  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN J. REED

ASVP

03/26/2004

Electronic Signature of Signing Officer or Director

Date

MICHIO NOZAKI, DIRECTOR  
6-25-7 SAKURADAI  
NERIMA-KU  
TOKYO, JAPAN

YUJI TAKAGI, VP, CO-T & DIRECTOR  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

HITOSHI GOTO, DIRECTOR  
12-8-402 NAKAMURA, 1-CHOME  
NERIMA-KU  
TOKYO, JAPAN

JOHN T. ELSE, DIRECTOR  
266 CRESTWOOD AVENUE  
YONKERS, NY 10707

LEONARD S. DOME, DIRECTOR  
92 DEER RUN  
ROSLYN HEIGHTS, NY 11577

EDWARD H. BENNETT, DIRECTOR  
6 HEERDT FARM LANE  
POUND RIDGE, NY 10576

YOSHIHIRO KOGAMI, DIRECTOR  
49 EAST FOURTH STREET  
SUITE 500  
CINCINNATI, OH 45202

PATRICIA A. KEATING, DIRECTOR  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

EUGENE WAWER, INTERNAL AUDITOR  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

STEPHEN P. TASY, VP  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

CHERYL P. LOWDEN, VP  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

DAVID LESKAUSKAS, VP  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

SUSAN M. ESPOSITO, VP  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

CARL F. CHRISTIANSEN, VP  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059

CHRISTINE S. CARROLL, VP  
15 INDEPENDENCE BLVD  
WARREN, NJ 07059