

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26683

FILED
Jun 24, 2009
Secretary of State

Entity Name: SOMPO JAPAN FIRE & MARINE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

225 LIBERTY ST. 43RD FLOOR
NEW YORK, NY 10281 US

New Principal Place of Business:

Current Mailing Address:

225 LIBERTY ST. 43RD FLOOR
NEW YORK, NY 10281 US

New Mailing Address:

FEI Number: 02-0537812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARAGUCHI, HIDEO
Address: 225 LIBERTY ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: DO () Delete
Name: AEBA, RIRI
Address: 225 LIBERTY ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: VSD () Delete
Name: UEDA, MUNENAGA
Address: 225 LIBERTY ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: VTD () Delete
Name: IDESHITA, KAZUO
Address: 225 LIBERTY ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: VD () Delete
Name: KAMIMURA, ICHIRO
Address: 633 W FIFTH ST STE 800
City-St-Zip: LOS ANGELES, CA 90071

Title: VD () Delete
Name: KITAGAWA, EIICHI
Address: 225 LIBERTY ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAKAHASHI, MASAMI
Address: 225 LIBERTY ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10281

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

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

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

Title: VD (X) Change () Addition
Name: CALDWELL, ELLEN
Address: 8030 MCCONNELL RD
City-St-Zip: DENVER, NC 28037

Title: VD (X) Change () Addition
Name: YODICE, THOMAS
Address: 225 LIBERTY ST 43RD FLOOR
City-St-Zip: NEW YORK, NY 10281

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: MUNENAGA UEDA

_____ Electronic Signature of Signing Officer or Director

SD

06/24/2009

_____ Date