

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26683

FILED  
Mar 16, 2011  
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:**

11405 N COMMUNITY HOUSE ROAD  
SUITE 600  
CHARLOTTE, NC 28277 US

**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

**OFFICERS AND DIRECTORS:**

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

Title: VD  
Name: ITOH, KEIJI  
Address: 225 LIBERTY ST 43RD FLOOR  
City-St-Zip: NEW YORK, NY 10281

Title: VSD  
Name: HASHIBA, KEITA  
Address: 225 LIBERTY ST 43RD FLOOR  
City-St-Zip: NEW YORK, NY 10281

Title: TD  
Name: MORISAKI, HIROHIKO  
Address: 225 LIBERTY ST 43RD FLOOR  
City-St-Zip: NEW YORK, NY 10281

Title: D  
Name: CALDWELL, ELLEN  
Address: 11405 N COMMUNITY HOUSE ROAD  
City-St-Zip: CHARLOTTE, NC 28277

Title: D  
Name: YODICE, THOMAS  
Address: 225 LIBERTY ST 43RD FLOOR  
City-St-Zip: NEW YORK, NY 10281

I hereby 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 all other like empowered.

SIGNATURE: HIROHIKO MORISAKI

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date