

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