

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002236

FILED
Feb 23, 2016
Secretary of State
CC1327486732

Entity Name: SOMPO AMERICA INSURANCE SERVICES LLC

Current Principal Place of Business:

11405 N. COMMUNITY HOUSE RD., STE 500
CHARLOTTE, NC 28277

Current Mailing Address:

11405 N. COMMUNITY HOUSE RD., STE 500
CHARLOTTE, NC 28277 US

FEI Number: 51-0448318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MGRM
Name SOMPO JAPAN INS CO OF AMERICA
Address 11405 N. COMMUNITY HOUSE RD.,
SUITE 600
City-State-Zip: CHARLOTTE NC 28277

Title MGR
Name JACKSON, H. CLARK
Address 11405 N. COMMUNITY HOUSE RD.,
SUITE 500
City-State-Zip: CHARLOTTE NC 28277

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. CLARK JACKSON

MANAGER, EVP-SJA

02/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date