

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825007

**Entity Name:** SOMPO AMERICA INSURANCE COMPANY

**Current Principal Place of Business:**

777 THIRD AVE, 24TH FLOOR  
NEW YORK, NY 10017

**FILED**  
**Mar 12, 2018**  
**Secretary of State**  
**CC6690873645**

**Current Mailing Address:**

11405 NORTH COMMUNITY HOUSE ROAD  
SUITE 600  
CHARLOTTE, NC 28277

**FEI Number: 13-2554270**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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

**Officer/Director Detail :**

Title            CEO  
Name            TSURUTA, SEIYA  
Address        777 THIRD AVE, 24TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title            SVP  
Name            SAKAMOTO, RYUICHI  
Address        11405 NORTH COMMUNITY HOUSE  
RD  
City-State-Zip: CHARLOTTE NC 28277

Title            SD  
Name            CALOTTA, JOHN  
Address        11405 NORTH COMMUNITY HOUSE  
RD  
City-State-Zip: CHARLOTTE NC 28277

Title            COO  
Name            DAVIS, LISA  
Address        11405 NORTH COMMUNITY HOUSE  
ROAD  
SUITE 600  
City-State-Zip: CHAROLTTE NC 28277

Title            DIRECTOR  
Name            JACKSON, CLARK  
Address        11405 NORTH COMMUNITY HOUSE  
ROAD  
SUITE 600  
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 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: LISA DAVIS**

**COO**

**03/12/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date