

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825007

**Entity Name:** SOMPO JAPAN INSURANCE COMPANY OF AMERICA

**Current Principal Place of Business:**

777 THIRD AVE, 28TH FLOOR  
NEW YORK, NY 10017

**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 D  
Name MCELROY, JOHN J  
Address 368 QUAKER CHURCH ROAD  
City-State-Zip: RANDOLPH OJ 07869

Title D  
Name TAFRO, RICHARD  
Address 562 W. SADDLE RIVER ROAD  
City-State-Zip: UPPER SADDLE RIVER NJ 07458

Title CEO  
Name YAMAGUCHI, HIROYUKI  
Address 777 THIRD AVE, 28TH 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 D  
Name KEEFE, HARRY  
Address 147 FERNWOOD TERRACE  
City-State-Zip: STEWART MANOR NY 11530

*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:** RYUICHI SAKAMOTO

**TREASURER**

**01/13/2014**

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

\_\_\_\_\_  
Date