2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825007

Entity Name: SOMPO JAPAN INSURANCE COMPANY OF AMERICA

FILED Feb 10, 2016 **Secretary of State** CC4583664301

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:

SVP Title CFO Title

Name TSURUTA, SEIYA Name SAKAMOTO, RYUICHI

Address 777 THIRD AVE, 24TH FLOOR Address 11405 NORTH COMMUNITY HOUSE

COO

CHAROLTTE NC 28277

NEW YORK NY 10017 City-State-Zip: City-State-Zip: CHARLOTTE NC 28277

Title SD

Title CALOTTA, JOHN Name

DAVIS. LISA Name 11405 NORTH COMMUNITY HOUSE Address

Address 11405 NORTH COMMUNITY HOUSE ROAD

> SUITE 600 City-State-Zip:

City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR

Name JACKSON, CLARK

11405 NORTH COMMUNITY HOUSE Address

ROAD

SUITE 600

CHARLOTTE NC 28277 City-State-Zip:

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: CLARK JACKSON

EXECUTIVE VICE PRESIDENT

02/10/2016