

2013 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
P O BOX 6200 (32314-6200)
200 E. 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 NJ 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	VTD
Name	HIROHIKO, MORISAKI
Address	11405 NORTH COMMUNITY HOUSE RD
City-State-Zip:	CHARLOTTE NC 28277

Title	VSD
Name	JOHN, CALOTTA
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: HIROHIKO MORISAKI

SVP

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date