

2025 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 825007

Entity Name: SOMPO AMERICA INSURANCE COMPANY**Current Principal Place of Business:**1221 AVENUE OF THE AMERICAS
19TH FLOOR
NEW YORK, NY 10020**Current Mailing Address:**1221 AVENUE OF THE AMERICAS
19TH FLOOR
NEW YORK, NY 10020 US**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:** CFO

05/19/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	LURIE, DANIEL S.
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	TREASURER, DIRECTOR
Name	HANA, ENTELA
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	LAWRENCE, WINDY L.
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	PRESIDENT, DIRECTOR
Name	SPARRO, CHRISTOPHER L.
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	DONELAN, CHRISTOPHER
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	BURNET, NICOLAS
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	BOUCHARD, ANN MARIE
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	REILLY, KEN
Address	1221 AVENUE OF THE AMERICAS 19TH FLOOR
City-State-Zip:	NEW YORK NY 10020

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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: DANIEL S. LURIE

SECRETARY

05/19/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name CALOTTA, JOHN
Address 1221 AVENUE OF THE AMERICAS
19TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title APPOINTED ACTUARY
Name LEMAY, CHRISTIAN
Address 1221 AVENUE OF THE AMERICAS
19TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASSISTANT SECRETARY
Name HAYTMAN, LAURA A.
Address 1221 AVENUE OF THE AMERICAS
19TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT, SENIOR
COUNSEL
Name APPEL, RICHARD M.
Address 1221 AVENUE OF THE AMERICAS
19TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASSISTANT TREASURER
Name MANNELLO, JAMES
Address 1221 AVENUE OF THE AMERICAS
19TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASSISTANT TREASURER
Name SUTCLIFFE, STEVEN
Address 1221 AVENUE OF THE AMERICAS
19TH FLOOR
City-State-Zip: NEW YORK NY 10020