2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002048

Entity Name: MITSUI SUMITOMO INSURANCE COMPANY OF AMERICA

FILED Apr 24, 2017 Secretary of State CC2338213524

Current Principal Place of Business:

15 INDEPENDENCE BLVD. WARREN, NJ 07059

Current Mailing Address:

P.O. BOX 4602

WARREN. NJ 07059 US

FEI Number: 22-3818012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER, CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32314-0330 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 PD Title COOD

Name ONOUCHI, KURAO Name HAARMANN, CHRISTOPHER

Address 15 INDEPENDENCE BLVD. Address 15 INDEPENDENCE BOULEVARD

City-State-Zip: WARREN NJ 07059 City-State-Zip: WARREN NJ 07059

Title VD Title TVD

Name LESKAUSKAS, DAVID R Name FARRELL, JOSEPH L

Address 15 INDEPENDENCE BLVD. Address 15 INDEPENDENCE BLVD.

City-State-Zip: WARREN NJ 07059 City-State-Zip: WARREN NJ 07059

Title STVD Title AS

Name TASY, STEPHEN P Name BLACK, PAMELA D

Address 15 INDEPENDENCE BLVD. Address 15 INDEPENDENCE BLVD.

City-State-Zip: WARREN NJ 07059 City-State-Zip: WARREN NJ 07059

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: PAMELA D. BLACK

ASST. CORP. SECRETARY

04/24/2017