

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22505

Entity Name: MITSUI SUMITOMO INSURANCE USA INC.**Current Principal Place of Business:**15 INDEPENDENCE BLVD.
WARREN, NJ 07059**Current Mailing Address:**P.O. BOX 4602
WARREN, NJ 07059 US**FEI Number: 13-3467153****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
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 PRESIDENT
Name CHIBA, TAKEHISA
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title CFO
Name APRILL, PATRICIA
Address 15 INDEPENDENCE BLVD
City-State-Zip: WARREN NJ 07059

Title SECRETARY
Name TASY, STEPHEN P
Address 15 INDEPENDENCE BLVD
City-State-Zip: WARREN NJ 07059

Title ASST. SECRETARY
Name KELLY, RENEE L
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title SVP
Name DALY, MICHAEL
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title CEO
Name MCKENNA, PETER
Address 1251 AVENUE OF THE AMERICAS
STE 810
City-State-Zip: NEW YORK NY 10020

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: RENEE L KELLY**ASSISTANT CORPORATE 01/03/2024
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date