

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P26683

**FILED**  
**Apr 17, 2020**  
**Secretary of State**  
**1920478298CC**

**Entity Name:** SOMPO AMERICA FIRE & MARINE INSURANCE COMPANY

**Current Principal Place of Business:**

1221 AVENUE OF THE AMERICAS  
19TH FLOOR  
NEW YORK, NY 10020

**Current Mailing Address:**

11405 N COMMUNITY HOUSE ROAD  
SUITE 600  
CHARLOTTE, NC 28277 US

**FEI Number:** 02-0537812

**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            CHANG, MICHAEL  
Address        1221 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10020

Title            SECRETARY  
Name            LURIE, DANIEL S.  
Address        4 MANHATTANVILLE ROAD  
City-State-Zip: PURCHASE NY 10577

Title            TREASURER  
Name            WESTERVELT, KEVIN  
Address        11405 NORTH COMMUNITY HOUSE  
RD  
SUITE 600  
City-State-Zip: CHARLOTTE NC 28277

Title            DIRECTOR  
Name            KUHN, JOHN A.  
Address        100 PITTS BAY ROAD  
City-State-Zip: PEMBROKE BERMUDA HM08

Title            DIRECTOR  
Name            GOSHEN, BRIAN W.  
Address        3780 MANSELL ROAD  
4TH FLOOR  
City-State-Zip: ALPHARETTA GA 30022

Title            DIRECTOR  
Name            CHANG, MICHAEL  
Address        1221 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10020

Title            DIRECTOR  
Name            MCGUIRE, MICHAEL J.  
Address        100 PITTS BAY ROAD  
City-State-Zip: PEMBROKE BERMUDA HM08

Title            DIRECTOR  
Name            DEL COL, JOHN V.  
Address        100 PITTS BAY ROAD  
City-State-Zip: PEMBROKE BERMUDA HM08

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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:** KEVIN WESTERVELT

**TREASURER**

**04/17/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title           DIRECTOR  
Name           GALLAGHER, CHRISTOPHER B.  
Address        100 PITTS BAY ROAD  
City-State-Zip: PEMBROKE BERMUDA HM08