

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26683

FILED
Mar 12, 2018
Secretary of State
CC4822949883

Entity Name: SOMPO AMERICA FIRE & MARINE INSURANCE COMPANY

Current Principal Place of Business:

777 THIRD AVE, 24TH FLOOR
NEW YORK, NY 10017

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 CEO
Name TSURUTA, SEIYA
Address 777 THIRD AVE, 24TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title D
Name JACKSON, CLARK
Address 11405 NORTH COMMUNITY HOUSE
RD
City-State-Zip: CHARLOTTE NC 28277

Title SD
Name CALOTTA, JOHN
Address 11405 NORTH COMMUNITY HOUSE
RD
City-State-Zip: CHARLOTTE NC 28277

Title COO
Name DAVIS, LISA
Address 11405 NORTH COMMUNIT HOUSE
ROAD
SUITE 600
City-State-Zip: CHARLOTTE NC 28277

Title TREASURER
Name SUGAWARA, TETSUO
Address 11405 NORTH COMMUNITY HOUSE
RD
600
City-State-Zip: CHARLOTTE NC 28277

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: LISA DAVIS

COO

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date