

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22505

FILED
Mar 26, 2004
Secretary of State

Entity Name: MITSUI SUMITOMO INSURANCE USA INC.

Current Principal Place of Business:

15 INDEPENDENCE BLVD.
WARREN, NJ 07059

New Principal Place of Business:

33 WHITEHALL STREET
26TH FLOOR
WARREN, NJ 07059 US

Current Mailing Address:

15 INDEPENDENCE BLVD
WARREN, NJ 07059

New Mailing Address:

15 INDEPENDENCE BLVD
WARREN, NJ 07059 US

FEI Number: 13-3467153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOSHIDA, KOJI
Address: 15 INDEPENDENCE BLVD.
City-St-Zip: WARREN, NJ 07059

Title: D () Delete
Name: DOME, LEONARD S.,
Address: 15 INDEPENDENCE BLVD.
City-St-Zip: WARREN, NJ 07059

Title: VTS () Delete
Name: AITO, HISATOSHI
Address: 15 INDEPENDENCE BLVD.
City-St-Zip: WARREN, NJ 07059

Title: V () Delete
Name: ATA, MASATO
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOSHIDA, KOJI
Address: 15 INDEPENDENCE BLVD.
City-St-Zip: WARREN, NJ 07059 US

Title: EVPD (X) Change () Addition
Name: HITCH, ROBERT L
Address: 49 EAST FOURTH STREET, SUITE 500
City-St-Zip: WARREN, NJ 07059 US

Title: SVPD (X) Change () Addition
Name: MILLER, ROBERT B
Address: 15 INDEPENDENCE BLVD.
City-St-Zip: WARREN, NJ 07059 US

Title: VPTD (X) Change () Addition
Name: FARRELL, JOSEPH L
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

Title: VPSD () Change (X) Addition
Name: KOIKE, YOSHIKAZU
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

Title: ASVP () Change (X) Addition
Name: REED, BRIAN J
Address: 15 INDEPENDENCE BLVD
City-St-Zip: WARREN, NJ 07059 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN J. REED

ASVP

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date

MICHIO NOZAKI, DIRECTOR
6-25-7 SAKURADAI
NERIMA-KU
TOKYO, JAPAN

YUJI TAKAGI, VP, CO-T & DIRECTOR
15 INDEPENDENCE BLVD
WARREN, NJ 07059

HITOSHI GOTO, DIRECTOR
12-8-402 NAKAMURA, 1-CHOME
NERIMA-KU
TOKYO, JAPAN

JOHN T. ELSER, DIRECTOR
266 CRESTWOOD AVENUE
YONKERS, NY 10707

LEONARD S. DOME, DIRECTOR
92 DEER RUN
ROSLYN HEIGHTS, NY 11577

EDWARD H. BENNETT, DIRECTOR
6 HEERDT FARM LANE
POUND RIDGE, NY 10576

YOSHIHIRO KOGAMI, DIRECTOR
49 EAST FOURTH STREET
SUITE 500
CINCINNATI, OH 45202

PATRICIA A. KEATING, DIRECTOR
15 INDEPENDENCE BLVD
WARREN, NJ 07059

EUGENE WAWER, INTERNAL AUDITOR
15 INDEPENDENCE BLVD
WARREN, NJ 07059

STEPHEN P. TASY, VP
15 INDEPENDENCE BLVD
WARREN, NJ 07059

CHERYL P. LOWDEN, VP
15 INDEPENDENCE BLVD
WARREN, NJ 07059

DAVID LESKAUSKAS, VP
15 INDEPENDENCE BLVD
WARREN, NJ 07059

SUSAN M. ESPOSITO, VP
15 INDEPENDENCE BLVD
WARREN, NJ 07059

CARL F. CHRISTIANSEN, VP
15 INDEPENDENCE BLVD
WARREN, NJ 07059

CHRISTINE S. CARROLL, VP
15 INDEPENDENCE BLVD
WARREN, NJ 07059