

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22505

FILED
May 26, 2005
Secretary of State

Entity Name: MITSUI SUMITOMO INSURANCE USA INC.

Current Principal Place of Business:

33 WHITEHALL STREET
26TH FLOOR
WARREN, NJ 07059 US

New Principal Place of Business:

15 INDEPENDENCE BLVD.
WARREN, NJ 07059 US

Current Mailing Address:

15 INDEPENDENCE BLVD
WARREN, NJ 07059 US

New Mailing Address:

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 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPD (X) Change () Addition
Name: HITCH, ROBERT L
Address: 312 ELM STREET, SUITE 1250
City-St-Zip: CINCINNATI, OH 45202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: D (X) Change () Addition
Name: KOGAMI, YOSHIHIRO
Address: 312 ELM STREET, SUITE 1250
City-St-Zip: CINCINNATI, OH 45202 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: YOSHIKAZU KOIKE

VPST

05/26/2005

Electronic Signature of Signing Officer or Director

_____ Date