

2014 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: JOSEPH FARRELL

04/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KAWATE, TAMAKI
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title COOD
Name HAARMANN, CHRISTOPHER
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title VD
Name LESKAUSKAS, DAVID R
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

Title TVD
Name FARRELL, JOSEPH L
Address 15 INDEPENDENCE BLVD
City-State-Zip: WARREN NJ 07059

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

Title AS
Name BLACK, PAMELA D
Address 15 INDEPENDENCE BLVD.
City-State-Zip: WARREN NJ 07059

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: PAMELA D. BLACK

AS

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date