

**2024 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CHIBA, TAKEHISA  
Address        15 INDEPENDENCE BLVD.  
City-State-Zip: WARREN NJ 07059

Title            CFO  
Name            APRILL, PATRICIA  
Address        15 INDEPENDENCE BLVD  
City-State-Zip: WARREN NJ 07059

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

Title            ASST. SECRETARY  
Name            KELLY, RENEE L  
Address        15 INDEPENDENCE BLVD.  
City-State-Zip: WARREN NJ 07059

Title            SVP  
Name            DALY, MICHAEL  
Address        15 INDEPENDENCE BLVD.  
City-State-Zip: WARREN NJ 07059

Title            CEO  
Name            MCKENNA, PETER  
Address        1251 AVENUE OF THE AMERICAS  
                  STE 810  
City-State-Zip: NEW YORK NY 10020

*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:** RENEE L KELLY

**ASSISTANT CORPORATE    01/03/2024  
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date