

1.) CORPORATION NAME:

NIPPON LIFE INSURANCE COMPANY OF AMERICA

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATION SERVICE COMPANY**
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
IA

DUE DATE: **11/30/2011**

SCC ID NO: **F0375602**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 521 FIFTH AVENUE 5TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10175-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOSHIHIRO NAKASHIMA	
TITLE:	P/CEO	
ADDRESS:	521 FIFTH AVENUE 5TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCINE YOUNG	
TITLE:	EXEC VP/COO	
ADDRESS:	521 FIFTH AVENUE 5TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUNICHI KUMAGAI	
TITLE:	VP/TREAS/CIO	
ADDRESS:	521 FIFTH AVENUE 5TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TESS LEOPOLD	
TITLE:	VP/GC	
ADDRESS:	521 FIFTH AVENUE 5TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOMOHIKO MASUDA	
TITLE:	DIRECTOR	
ADDRESS:	521 FIFTH AVENUE 5TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10175-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TOMOHIKO MASUDA	TOMOHIKO MASUDA, DIRECTOR	11/4/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.