

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212544598

1.) CORPORATION NAME:

NIPPON LIFE INSURANCE COMPANY OF AMERICA

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0375602**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 655 THIRD AVENUE 16TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10017

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:	TAKAYUKI MURAI	
TITLE:	P/CEO	
ADDRESS:	655 THIRD AVENUE 16TH FLOOR FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCINE YOUNG	
TITLE:	EXEC VP/COO	
ADDRESS:	655 THIRD AVENUE 16TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUNICHI KUMAGAI	
TITLE:	VP/TREAS/CIO	
ADDRESS:	655 THIRD AVENUE 16TH FLOOR FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TESS LEOPOLD	
TITLE:	VP/GC	
ADDRESS:	655 THIRD AVENUE 16TH FLOOR FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TOMOHIKO MASUDA	
TITLE:	DIRECTOR	
ADDRESS:	655 THIRD AVENUE 16TH FLOOR FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

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/ TESS LEOPOLD

TESS LEOPOLD, VP/GC

11/20/2012

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.