

1.) CORPORATION NAME:

SUMITOMO CORPORATION OF AMERICA

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0492746**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 300,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 THIRD AVE

CITY/ST/ZIP: NEW YORK, NY 10016

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: | KAZUHIRO TAKEUCHI | |
| TITLE: | PRES/CEO | |
| ADDRESS: | 600 THIRD AVENUE | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10016 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | TIMOTHY E SANDER | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 600 THIRD AVE | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10016 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | HIDEKI IWASAWA | |
| TITLE: | CFO/DIR | |
| ADDRESS: | 600 THIRD AVENUE | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10016 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SHIGEKI TATEYAMA | |
| TITLE: | SVP/DIR | |
| ADDRESS: | 600 THIRD AVENUE | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10016 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | YASUSHI NOMURA | |
| TITLE: | ASST SECRETARY | |
| ADDRESS: | 600 THIRD AVENUE | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10016 | |

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/ TIMOTHY E SANDER | TIMOTHY E SANDER, VICE | 10/28/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT | DATE |
| | PRINTED NAME AND CORPORATE TITLE | |

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.