

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212552800

1.) CORPORATION NAME:

Mitsui Sumitomo Insurance USA Inc.

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: **F0595191**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 560 LEXINGTON AVENUE 20TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10022-6828

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.

NAME: MAKI KUMAGAI OFFICER DIRECTOR
 TITLE: PRES/CEO/COB
 ADDRESS: 560 LEXINGTON AVENUE 20TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: JOSEPH L FARRELL OFFICER DIRECTOR
 TITLE: SR VP/CFO/CO-TR
 ADDRESS: 15 INDEPENDENCE BLVD
 CITY/ST/ZIP/CO: WARREN, NJ 07059-0602

NAME: KAZUMASA KOBAYASHI OFFICER DIRECTOR
 TITLE: VP/SEC
 ADDRESS: 15 INDEPENDENCE BOULEVARD
 CITY/ST/ZIP/CO: WARREN, NJ 07059

NAME: PAMELA D BLACK OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 15 INDEPENDENCE BLVD
 CITY/ST/ZIP/CO: WARREN, NJ 07059-0602

NAME: GARY R GARCIA OFFICER DIRECTOR
 TITLE: COO
 ADDRESS: 15 INDEPENDENCE BLVD
 CITY/ST/ZIP/CO: WARREN, NJ 07059-0602

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/ PAMELA D BLACK

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PAMELA D BLACK, ASST SECRETARY

PRINTED NAME AND CORPORATE TITLE

1/15/2013

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.