

1.) CORPORATION NAME:

**NIPPONKOA Insurance Company, Limited**

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:

**FN**

DUE DATE: **10/31/2011**

SCC ID NO: **F1087453**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU

CITY/ST/ZIP: TOKYO, 100-JAPAN

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KAZUO HASHIMOTO	
TITLE:	DIRECTOR	
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MASAYA FUTAMIYA	
TITLE:	P/CEO	
ADDRESS:	3-7- KASUMIGASEKI CHIYODA-KU	
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TETSUO SHINOHARA	
TITLE:	EXEC DEP PRES	
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU	
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	AKINOBU YOSHIMORI	
TITLE:	EXEC DEP PRES	
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU	
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	YOJI WAKUI	
TITLE:	DIRECTOR	
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU	
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN	

NAME:	JUNICHIRO SANO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	MASANORI KAWAI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	TAKAYUKI NAITO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	TOSHIHIKO MIYASSAKA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	KAZUHUMI YUNOME	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	KOJI YAMAMOTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	HIROJI SANPEI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	JUN KIMURA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	TAKAYA ISOGAI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		
NAME:	AKIRA YAMAMI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	MNG EXEC OFF		
ADDRESS:	3-7-3 KASUMIGASEKI CHIYODA-KU		
CITY/ST/ZIP/CO:	TOKYO, 100-8965-, JAPAN		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OSAMU SASAKI MNG EXEC OFF 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO, 100-8965-, JAPAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YOSHITAKA ANJIKI MNG EXEC OFF 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO, 100-8965-, JAPAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ MASAYA FUTAMIYA	MASAYA FUTAMIYA, P/CEO	9/30/2011
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.