

1.) CORPORATION NAME:

Mitsui Sumitomo 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:

NY

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

SCC ID NO: **F1487588**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

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
TITLE: P/CEO/COB
ADDRESS: 560 LEXINGTON AVENUE
20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-6828

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: KAZUMASA KOBAYASHI
TITLE: SR VP/S
ADDRESS: 15 INDEPENDENCE BLVD
CITY/ST/ZIP/CO: WARREN, NJ 07059-

OFFICER DIRECTOR

NAME: PAMELA D BLACK
TITLE: AS/CORP CM
ADDRESS: 15 INDEPENDENCE BLVD
CITY/ST/ZIP/CO: WARREN, NJ 07059-0602

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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	PAMELA D BLACK, AS/CORP CM	1/5/2012
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.