

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213507340

1.) CORPORATION NAME:
**SOMPO JAPAN FIRE & MARINE INSURANCE COMPANY
OFAMERICA**

DUE DATE: **3/31/2013**

SCC ID NO: **F1889619**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11405 NORTH COMMUNITY HOUSE RD.
SUITE 600

CITY/ST/ZIP: CHARLOTTE, NC 28277

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:	HIROYUKI YAMAGUCHI		
TITLE:	PRESIDENT		
ADDRESS:	777 THIRD AVE. 28TH FLOOR NEW YORK, NY 10017		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HIROHIKO MORISAKI		
TITLE:	PRESIDENT		
ADDRESS:	11404 COMMUNITY HOUSE RD. STE. 600 CHARLOTTE, NC 28277		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN GREGORY CALOTTA		
TITLE:	PRESIDENT		
ADDRESS:	11404 COMMUNITY HOUSE RD. STE. 600 CHARLOTTE, NC 28277		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Hiroshi Kida		
TITLE:	PRESIDENT		
ADDRESS:	11405 North Community House Road Suite 600 Charlotte, NC 28277		

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.

<u>/s/ HIROYUKI YAMAGUCHI</u>	<u>HIROYUKI YAMAGUCHI,</u>	<u>2/13/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.