

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213507358

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:	HIROSHI KIDA	
TITLE:	PRESIDENT, CEO	
ADDRESS:	11405 NORTH COMMUNITY HOUSE ROAD	
	SUITE 600	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HIROHIKO MORISAKI	
TITLE:	TREASURER	
ADDRESS:	11405 COMMUNITY HOUSE RD.	
	STE. 600	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN GREGORY CALOTTA	
TITLE:	SECRETARY	
ADDRESS:	11405 COMMUNITY HOUSE RD.	
	STE. 600	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HIROYUKI YAMAGUCHI	
TITLE:	CEO	
ADDRESS:	777 THIRD AVE.	
	28TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

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/ HIROSHI KIDA	HIROSHI KIDA, PRESIDENT, CEO	2/13/2013
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.