

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MITSUI SUMITOMO MARINE MANAGEMENT (U.S.A.), INC.
Company ID: 0559410
State of origin: New York
Formation date: 5/2/2003 12:00:00 AM
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Principal Office

15 INDEPENDENCE BOULEVARD
WARREN, NJ 07059

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Kurao Onouchi	15 INDEPENDENCE BLVD, WARREN, NJ 07059
President	MICHAEL J DALY	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Assistant Secretary	PAMELA D. BLACK	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Treasurer	Patricia Aprill	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Vice President	DAVID R LESKAUSKAS	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Secretary	STEPHEN P TASY	15 INDEPENDENCE BLVD, WARREN, NJ 07059

Directors

Director	MICHAEL J DALY	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Director	Christopher Haarmann	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Director	Patricia Aprill	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Director	JAMES P DONOVAN	3 GANNETT DRIVE, 3RD FL, WHITE PLAINS, NY 10604
Director	KENNETH C FROEWISS	2 BRANTWOOD TERRACE, SHORT HILLS NJ 07078
Director	STEPHEN P TASY	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Director	Kurao Onouchi	15 INDEPENDENCE BLVD, WARREN, NJ 07059

Business size:	Large
Business type:	Insurance Carriers

Signatures

Signature	Pamela D. Black
Title	Assistant Corporate Secretary