

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: MITSUI SUMITOMO MARINE MANAGEMENT (U.S.A.), INC.
Company ID: 0559410
State of origin: New York
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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

President	Takehisa Chiba	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Officer	MICHAEL J DALY	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Officer	Renee L Kelly	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Officer	Patricia Aprill	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Officer	Peter McKenna	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Secretary	STEPHEN P TASY	15 INDEPENDENCE BLVD, WARREN, NJ 07059

Directors

Director	Takehisa Chiba	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Director	Michael J Daly	15 INDEPENDENCE BLVD, WARREN, NJ 07059
Director	Johan Slabbert	1251 Avenue of the Americas, Ste 810, New York, NY 10020
Director	Peter McKenna	1251 Avenue of the Americas, Ste 810, New York, NY 10020
Director	Laura Deutscher	8523 San Benito Way, Dallas, TX 75218
Director	April Duff	140 Ponte Vedra East Blvd, Ponte Vedra Beach, FL 32082
Director	Mary Jane Robertson	1 Farragut Pl, Morristown, NJ 07960
Director	Patricia Aprill	15 INDEPENDENCE BLVD, WARREN, NJ 07059

Signatures

Signature	Joann Zummo
Title	Legal, Regulatory & Compliance Specialist