State of Rhode Island Fee: \$5   Office of the Secretary of State State	0.00				
Division Of Business Services					
148 W. River Street					
Providence RI 02904-2615					
(401) 222-3040					
Foreign Business Corporation					
Annual Report Filing Period: February 1 - May 1					
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.					
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025					
1. Corporate ID No. 000131780					
2. Name of Corporation Mitsui Sumitomo Marine Management (U.S.A.), Inc.					
3. Street Address Principal Business Office:					
No. and Street: <u>1251 AVENUE OF THE AMERICAS</u>					
<u>SUITE 810</u>					
City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10020</u> Country: <u>US</u>	<u>A</u>				
4. Business Phone No.					
<u>800-388-1802</u>					
5. State of Incorporation					
State: <u>NY</u>					
NAICS CODE					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>524298</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
MANAGEMENT OF COMMERCIAL PROPERTY AND CASUALTY INSURANCE COMPANIES					
7. Names and Addresses of the Officers and Directors:					

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
SECRETARY	STEPHEN P TASY	15 INDEPENDENCE BOULEVARD WARREN, NJ 07059 USA	
CEO	PETER MCKENNA	1251 AVENUE OF THE AMERICAS, STE 810 NEW YORK, NY 10020 USA	
CFO	PATRICIA APRILL	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA	
ASSISTANT SECRETARY	RENEE L KELLY	15 INDEPENDENCE BLVD WARREN, NJ 07059 USA	
PRESIDENT	HIRONORI MORIMOTO	1251 AVENUE OF THE AMERICAS, STE 810 NEW YORK, NY 10020 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	200.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of December, 2024 at 11:09:53 AM. This electronic signature of the

individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By JOANN ZUMMO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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