

No. C 148996		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MITSUI SUMITOMO MARINE MANAGEMENT (U.S.A.), INC. PAMELA D BLACK 15 INDEPENDENCE BLVD PO BOX 4602 WARREN NJ 07059 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CHRISTOPHER HAARMANN	15 INDEPENDENCE BLVD	WARREN	NJ	USA	07059
SECRETARY	KENTARO MATSUDA	15 INDEPENDENCE BLVD	WARREN	NJ	USA	07059
DIRECTOR	STEPHEN P. TASY	15 INDEPENDENCE BLVD PO BOX 4602	WARREN	NJ	USA	07059
DIRECTOR	KENNETH C FROEWISS	2 BRANTWOOD TERRACE	SHORT HILLS	NJ	USA	07078
DIRECTOR	JAMES P DONOVAN	3 GANNETT DR, 3RD FL	WHITE PLAINS	NY	USA	10604
DIRECTOR	LEONARD S DOME	92 DEER RUN	ROSLYN HEIGHTS	NY	USA	11577
DIRECTOR	DAVID R LESKAUSKAS	15 INDEPENDENCE BLVD PO BOX 4602	WARREN	NJ	USA	07059
DIRECTOR	DAVID J. SISON	15 INDEPENDENCE BLVD PO BOX 4602	WARREN	NJ	USA	07059
DIRECTOR	MICHAEL J DALY	15 INDEPENDENCE BLVD PO BOX 4602	WARREN	NJ	USA	07059
DIRECTOR	TAMAKI KAWATE	15 INDEPENDENCE BLVD PO BOX 4602	WARREN	NJ	USA	07059
TREASURER	JOSEPH L FARRELL	15 INDEPENDENCE BLVD PO BOX 4602	WARREN	NJ	USA	07059
SECRETARY	PAMELA D. BLACK	15 INDEPENDENCE BLVD	WARREN	NJ	USA	07059
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NY C 148996		Signature: Pamela D Black			Date: 04/10/2014	
		Name (type or print): Pamela D Black			Title: Assistant Secretary	
Processed 04/10/2014		* Electronically provided signatures are accepted as original signatures.				