



BA20250338708



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only


**-FILED-**

File No.: BA20250338708

Date Filed: 2/18/2025

B3452-8902 02/18/2025 9:27 AM Received by California Secretary of State

Entity Details			
Corporation Name	NIPPON LIFE AMERICAS, INC.		
Entity No.	6580373		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178		
Mailing Address of Corporation			
Mailing Address	101 PARK AVE. FL.33 33RD FLOOR NEW YORK, NY 10178		
Attention	Accounting Team		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Yuki Kunimura	101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178	Chief Executive Officer	
+ Hirotaka Tsuchiya	101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178	Chief Financial Officer	
+ Jean Joseph Luyat	101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Shinichi Okamoto	101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178		
+ Yuki Kunimura	101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178		
+ Shinsuke Hashizume	101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178		

<div> <div></div> <div>Tomonao Gotoda</div> </div>		101 PARK AVENUE 33RD FLOOR NEW YORK, NY 10178
The number of vacancies on Board of Directors is: 0		
Agent for Service of Process California Registered Corporate Agent (1505)		NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Type of Business Type of Business		Management of subsidiaries, research into the life insurance market
Email Notifications Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.		
Electronic Signature <div> <div><input checked="" type="checkbox"/></div> <div>By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> </div> <div> <div>Yingjie Shi</div> <div>Signature</div> </div> <div> <div>02/18/2025</div> <div>Date</div> </div>		