



0003527349

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003527349

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Entity Name and Mailing Address:

TOKIO MARINE MANAGEMENT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000540401

Address

1221 AVENUE OF THE AMERICAS
STE 1500
NEW YORK, NY 10020-1001

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C178615

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0267-3567 05/30/2019 1:29 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
TOSHIKI SUZUKI	Director	2-1, MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050 JAPAN
EDWARD SAYAGO	Secretary	1221 AVE OF AMERICAS, STE 1500 C/O TMNA SERVICES, LLC NEW YORK, NY 10020
STEVEN GOLDSTEIN	Director	499 WASHINGTON BLVD SUITE 1500 JERSEY CITY, NJ 7310
KOKI UMEDA	Director	1221 AVENUE OF THE AMERICAS SUITE 1500 NEW YORK, NY 10020
MICHAEL KELLY	Treasurer	3 BALA PLAZA EAST, STE 400 C/O TMNA SERVICES, LLC BALA CYNWYD, PA 19004
ANN GINN	Director	499 WASHINGTON BLVD SUITE 1500 JERSEY CITY, NJ 7310
ROBERT O'LEARY	Director	ONE BALA PLAZA, STE. 100 C/O PHILADELPHIA INS COS BALA CYNWYD, PA 19004
JAMES ZREBIEC	Director	1221 AVE OF AMERICAS, STE 1500 C/O TOKIO MARINE MGMT, INC. NEW YORK, NY 10020
SEIGO ISHIMARU	Director	1221 AVE OF AMERICAS, STE 1500 C/O TOKIO MARINE NORTH AMERICA NEW YORK, NY 10020
Kiyoshi Wada	President	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
Kiyoshi Wada	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
Christopher Fazzini	Director	2001 MARKET STREET STE 1500 RELIANCE STANDARD LIFE INSURANCE COMPANY PHILADELPHIA, PA 19103
Mark Wilhelm	Director	1832 SCHUETZ ROAD ST. LOUIS, MO 63146

The annual report must be signed by an authorized signer of the entity.

Edward Sayago

Sign Here

05/30/2019

Date

Signer's Title: Secretary