



0004281278

**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 #: 0004281278

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Entity Name and Mailing Address:

Entity Name: TOKIO MARINE MANAGEMENT, INC.
Foreign Name (name in home jurisdiction): 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: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
Kiyoshi Wada	President	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
Edward Sayago	Secretary	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
Michael Kelly	Treasurer	C/O TMNA SERVICES, LLC 3 BALA PLAZA EAST STE 400 BALA CYNWYD, PA 19004
Kiyoshi Wada	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
Tsuyoshi Maeda	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001

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Makoto Yoda	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
Bryan Steven Goldstein	Director	499 WASHINGTON BLVD, STE 1500 JERSEY CITY, NJ 07310
Ann Ginn	Director	499 WASHINGTON BLVD. STE 1500 JERSEY CITY, NJ 07310
Robert O'Leary	Director	C/O PHILADELPHIA INSURANCE COMPANIES 1 BALA PLAZA STE 100 BALA CYNWYD, PA 19004
James Zrebiec	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
Mark Wilhelm	Director	C/O SAFETY NATIONAL CASUALTY CORPORATION 1832 SCHUETZ ROAD ST. LOUIS, MO 63146
 Christopher Fazzini	Director	C/O RELIANCE STANDARD LIFE INSURANCE COMPANY 1700 MARKET STREET STE 1200 PHILADELPHIA, PA 19103
Toshiaki Suzuki	Director	2-1, MARUNOUCHI 1-CHOME C/O TOKIO MARINE HOLDINGS, INC. CHIYODA-KU TOKYO 100-8050 Japan

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

Job Title: Secretary

Edward Sayago

Sign Here

05/12/2021

Date