



0005110640

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005110640

Date Filed: 2/10/2023 3:40:56 PM

Entity Name and Mailing Address:

Entity Name: Tokio Marine Highland Insurance Services, Inc.
Foreign Name (name in home jurisdiction): Tokio Marine Highland Insurance Services, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003434173
Address: TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC.
625 FAIR OAKS AVE
STE 290
SOUTH PASADENA, CA 91030-2630

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

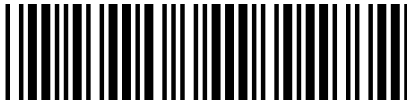
Registered Agent: BUSINESS FILINGS INCORPORATED
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ NORMAN HEINRICH	President	TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC. 625 FAIR OAKS AVENUE SUITE 290 SOUTH PASADENA, CA 91030-2630
■ LINDA LONG	Treasurer	TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC. 625 FAIR OAKS AVENUE SUITE 290 SOUTH PASADENA, CA 91030-6302
■ ART LEE	Secretary	TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC. 625 FAIR OAKS AVENUE SUITE 290 SOUTH PASADENA, CA 91030-6302



■ REEKEN PATEL	Director	TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC. 625 FAIR OAKS AVENUE SUITE 290 SOUTH PASADENA, CA 91030-2630
■ NORMAN HEINRICH	Director	TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC. 625 FAIR OAKS AVENUE SUITE 290 SOUTH PASADENA, CA 91030-2630
■ LINDA LONG	Director	TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC. 625 FAIR OAKS AVENUE SUITE 290 SOUTH PASADENA, CA 91030-2630
■ ALEX DUGAND	Director	TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC. 625 FAIR OAKS AVENUE SUITE 290 SOUTH PASADENA, CA 91030-2630

The annual report must be signed by an authorized signer of the entity.
Job Title: CHIEF ADMINISTRATIVE OFFICER

LINDA LONG

Sign Here

02/10/2023

Date