

No. C 178615		Due no later than May 31, 2014 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. TOKIO MARINE MANAGEMENT, INC. LEGAL DEPARTMENT 230 PARK AVE NEW YORK NY 10169		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	CHISATO KOJIMA	2-1, MARUNOUCHI 1-CHOME	CHIYODA-KU TOKYO		JAPAN	100-8050	
DIRECTOR	ICHIRO ISHII	230 PARK AVENUE	NEW YORK	NY	USA	10169	
SECRETARY	EDWARD SAYAGO	230 PARK AVENUE	NEW YORK	NY	USA	10169	
DIRECTOR	STEVEN GOLDSTEIN	230 PARK AVENUE	NEW YORK	NY	USA	10169	
DIRECTOR	KOKI UMEDA	230 PARK AVENUE	NEW YORK	NY	USA	10169	
TREASURER	ARLENE MAHMOUD	230 PARK AVENUE	NEW YORK	NY	USA	10169	
PRESIDENT	KOKI UMEDA	230 PARK AVE	NEW YORK	NY	USA	10169	
DIRECTOR	DAVID GOTTSCHALL	230 PARK AVE	NEW YORK	NY	USA	10169	
DIRECTOR	ROBERT O'LEARY	C/O PHILADELPHIA INSURANCE COS ONE BALA PLAZA, STE. 100	BALA CYNWYD	PA	USA	19004	
DIRECTOR	JAMES ZREBIEC	C/O TOKIO MARINE MGMT. INC. 230 PARK AVENUE	NEW YORK	NY	USA	10169	
DIRECTOR	YOSHINARI ENDO	230 PARK AVENUE	NEW YORK	NY	USA	10169	
5. Organized Under the Laws of: NY C 178615		6. Annual Report must be signed.* Signature: Edward Sayago Name (type or print): Edward Sayago					
		Date: 05/13/2014 Title: Secretary					
Processed 05/13/2014		* Electronically provided signatures are accepted as original signatures.					