



0005748540

**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

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-FILED-

File #: 0005748540

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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: 590 MADISON AVE
FL 29
NEW YORK, NY 10022-2524

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
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
Daisuke Ugaeri	President	590 MADISON AVENUE 29TH FLOOR NEW YORK, NY 10022
Edward Sayago	Secretary	590 MADISON AVENUE 29TH FLOOR NEW YORK, NY 10022
Michael Kelly	Treasurer	C/O TMNA SERVICES, LLC 3 BALA PLAZA EAST STE 400 BALA CYNWYD, PA 19004
Daisuke Ugaeri	Director	590 MADISON AVENUE 29TH FLOOR NEW YORK, NY 10022



 Takayuki Shimomura	Director	2-6-4 OTEMACHI, CHIYODA-KU C/O TOKIO MARINE HOLDINGS, INC. TOKYO 100-0004 Japan
Masahiro Koike	Director	590 MADISON AVENUE 29TH FLOOR NEW YORK, NY 10022
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	590 MADISON AVENUE 29TH FLOOR NEW YORK, NY 10022
Duane Hercules	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
Takashi Ida	Director	2-6-4 OTEMACHI, CHIYODA-KU C/O TOKIO MARINE HOLDINGS, INC. TOKYO 100-0004 Japan
 Shusaku Takashima	Director	2-6-4 OTEMACHI, CHIYODA-KU C/O TOKIO MARINE HOLDINGS, INC. TOKYO 100-0004 Japan
 John Glomb	Director	C/O PHILADELPHIA INSURANCE COMPANIES 1 BALA PLAZA STE 100 BALA CYNWYD, PA 19004

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

Job Title: Secretary

Edward Sayago

Sign Here

05/28/2024

Date