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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 178615</b>                                                                                                                                    |                  | Due no later than May 31, 2015<br><b>Annual Report Form</b>                                                                                         |                     | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>TOKIO MARINE MANAGEMENT, INC.<br>LEGAL DEPARTMENT<br>230 PARK AVE<br>NEW YORK NY 10169 |                     | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                     |                     | 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<br>TOKYO |                                                                    | JAPAN   | 100-8050    |  |
| DIRECTOR                                                                                                                                               | AKIRA HARASHIMA  | 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                                                                                                                                               | ANN GINN         | 230 PARK AVE                                                                                                                                        | NEW YORK            | NY                                                                 | USA     | 10169       |  |
| DIRECTOR                                                                                                                                               | ROBERT O'LEARY   | C/O PHILADELPHIA INSURANCE COS<br>ONE BALA PLAZA, STE. 100                                                                                          | BALA CYNWYD         | PA                                                                 | USA     | 19004       |  |
| DIRECTOR                                                                                                                                               | JAMES ZREBIEC    | C/O TOKIO MARINE MGMT. INC. 230<br>PARK AVENUE                                                                                                      | NEW YORK            | NY                                                                 | USA     | 10169       |  |
| DIRECTOR                                                                                                                                               | YOSHINARI ENDO   | 230 PARK AVENUE                                                                                                                                     | NEW YORK            | NY                                                                 | USA     | 10169       |  |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 178615</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Edward Sayago<br>Name (type or print): Edward Sayago<br>Date: 05/21/2015<br>Title: Secretary        |                     |                                                                    |         |             |  |
| Processed 05/21/2015                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                           |                     |                                                                    |         |             |  |