

No. C 178615		Due no later than May 31, 2017 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			
				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	TOSHIAKI SUZUKI	2-1, MARUNOUCHI 1-CHOME	CHIYODA-KU TOKYO		JAPAN	100-8050	
DIRECTOR	YASUNOBU FUKUDA	1221 AVE OF AMERICAS, STE 1500 C/O TOKIO MARINE NORTH AMERICA	NEW YORK	NY	USA	10020	
SECRETARY	EDWARD SAYAGO	1221 AVE OF AMERICAS, STE 1500 C/O TMNA SERVICES, LLC	NEW YORK	NY	USA	10020	
DIRECTOR	STEVEN GOLDSTEIN	230 PARK AVENUE	NEW YORK	NY	USA	10169	
DIRECTOR	KOKI UMEDA	230 PARK AVENUE	NEW YORK	NY	USA	10169	
TREASURER	MICHAEL KELLY	3 BALA PLAZA EAST, STE 400 C/O TMNA SERVICES, LLC	BALA CYNWYD	PA	USA	19004	
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	ONE BALA PLAZA, STE. 100 C/O PHILADELPHIA INS COS	BALA CYNWYD	PA	USA	19004	
DIRECTOR	JAMES ZREBIEC	230 PARK AVENUE C/O TOKIO MARINE MGMT, INC.	NEW YORK	NY	USA	10169	
DIRECTOR	SEIGO ISHIMARU	1221 AVE OF AMERICAS, STE 1500 C/O TOKIO MARINE NORTH AMERICA	NEW YORK	NY	USA	10020	
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: 05/30/2017 Title: SECRETARY					
Processed 05/30/2017		* Electronically provided signatures are accepted as original signatures.					