



0003881702

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003881702

Date Filed: 5/21/2020 11:03:28 AM

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: 1221 AVENUE OF THE AMERICAS
STE 1500
NEW YORK, NY 10020-1001

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:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Kiyoshi Wada	President	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
+ Edward Sayago	Secretary	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
+ Michael Kelly	Treasurer	C/O TMNA SERVICES, LLC 3 BALA PLAZA EAST STE 400 BALA CYNWYD, PA 19004
+ Kiyoshi Wada	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
+ Tsuyoshi Maeda	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
+ Makoto Yoda	Director	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001

B0512-8577 05/21/2020 11:03 AM Received by ID Secretary of State Lawrence Denney



+ 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	1221 AVENUE OF THE AMERICAS STE 1500 NEW YORK, NY 10020-1001
+ Mark Wilhelm	Director	C/O SAFETY NATIONAL CASUALTY CORPORATION 1832 SCHUETZ ROAD ST. LOUIS, MO 63146
+ Christopher Fazzini	Director	C/O RELIANCE STANDARD LIFE INSURANCE COMPANY 2001 MARKET STREET STE 1500 PHILADELPHIA, PA 19103
+ Toshiaki Suzuki	Director	2-1, MARUNOUCHI 1-CHOME C/O TOKIO MARINE HOLDINGS, INC. CHIYODA-KU TOKYO 100-8050 Japan

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

Edward Sayago

05/21/2020

Sign Here

Date

Job Title: Secretary