

No. C 178615		Due no later than May 31, 2016		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		Annual Report Form 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	CHISATO KOJIMA	2-1, MARUNOUCHI 1-CHOME	CHIYODA-KU 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	MICHAEL KELLY	C/O TMNA SERVICES, LLC 3 BALA PLAZA EAST, STE 400	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	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:		6. Annual Report must be signed.*				
NY C 178615		Signature: Edward Sayago		Date: 05/26/2016		
		Name (type or print): Edward Sayago		Title: Secretary		
Processed 05/26/2016		* Electronically provided signatures are accepted as original signatures.				