Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0544314 Michael G. Adams KY Secretary of State Received and Filed

1/24/2024 11:43:57 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC.

Company ID: 0544314
State of origin: California

Formation date: 9/11/2002 12:00:00 AM Date filed: 1/24/2024 11:40:38 AM

Fee: \$15.00

Principal Office

625 FAIR OAKS AVENUE, SUITE 290 SOUTH PASADENA, CA 91030

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512

Linda Long

FRANKFORT, KY 40601

Current Officers

Officer

		0.1000
President	Norman G. Heinrich	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030
Officer	Eric Wurmser	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030
Officer	Jeffrey Garretson	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030
Secretary	Art Lee	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030
Vice President	Debra Probelski	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030

91030

625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA

Directors

Director	Norman G. Heinrich	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030
Director	Linda Long	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030
Director	Reeken Patel	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030
Director	Alex Dugand	625 FAIR OAKS AVENUE, SUITE 290, SOUTH PASADENA, CA 91030

County: Adair Business size: Large

Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Business type:

Insurance Agents, Brokers and Service

Signatures

Signature Title LINDA LONG

CHIEF ADMINISTRATIVE OFFICER

