

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TOKIO MARINE MANAGEMENT, INC.
Company ID: 0670386
State of origin: New York
Formation date: 8/2/2007 12:00:00 AM
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Principal Office

C/O LEGAL DEPT.
230 PARK AVENUE
NEW YORK, NY 10169

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	HIROYUKI WATABIKI	230 PARK AVENUE NEW YORK NY 10169
Secretary	Edward Sayago	230 PARK AVENUE NEW YORK NY 10169
Treasurer	ARLENE MAHMOUD	230 PARK AVENUE NEW YORK NY 10169
Vice President	DAVID TERAGAWA	800 E COLORADO BLVD PASADENA CA 91101

Directors

Director	HIROYUKI WATABIKI	230 PARK AVENUE NEW YORK NY 10169
Director	B STEVEN GOLDSTEIN	230 PARK AVENUE NEW YORK NY 10169
Director	PHILIP WRAY	230 PARK AVENUE NEW YORK NY 10169
Director	JAMES ZREBIEC	C/O TOKIO MARINE MGMT., INC. 230 PARK AVENUE NEW YORK, NY 10169
Director	JAMES MAGUIRE, JR.	1 BALA PLZ STE 100 BALA CYNWYD, PA 19004
Director	ICHIRO ISHII	2-1 MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050 JAPAN
Director	FUMIAKI NAMEKAWA	2-1 MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050 JAPAN
Director	CRAIG KELLER	1 BALA PLZ STE 100 BALA CYNWYD, PA 19004
Director	KICHIICHIRO YAMAMOTO	2-1 MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050
Director	Hiroshi Saito	230 Park Avenue New York, NY 10169

Signatures

Signature	Edward Sayago
Title	Secretary