

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0670386
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

CEO	Koki Umeda	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	Koki Umeda	230 PARK AVENUE NEW YORK NY 10169
Director	Steven Goldstein	230 PARK AVENUE NEW YORK NY 10169
Director	Yoshinari Endo	230 PARK AVENUE NEW YORK NY 10169
Director	James Zrebiec	C/O TOKIO MARINE MGMT., INC. 230 PARK AVENUE NEW YORK, NY 10169
Director	Robert O'Leary	1 BALA PLZ STE 100 BALA CYNWYD, PA 19004
Director	Akira Harashima	230 PARK AVENUE NEW YORK NY 10169
Director	Chisato Kojima	2-1 MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050 JAPAN
Director	Ann Ginn	230 Park Avenue New York, NY 10169

Signatures

Signature	Edward Sayago
Title	Secretary