

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0670386  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 2:56:15 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TOKIO MARINE MANAGEMENT, INC.  
**Company ID:** 0670386  
**State of origin:** New York  
**Formation date:** 8/2/2007 12:00:00 AM  
**Date filed:** 6/21/2016 2:56:15 PM  
**Fee:** \$15.00

**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      | Michael Kelly  | C/O TMNA SVCS, LLC 3 BALA PLZ EAST STE 400 BALA CYNWYD, PA 19004 |
| 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   | C/O PHILADELPHIA INSURANCE COS 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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Edward Sayago |
| <b>Title</b>     | Secretary     |