

0670386

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 6/28/2019 4:52:53 PM
Fee: \$15.00

Principal Office

C/O LEGAL DEPT.
1221 AVENUE OF THE AMERICAS, STE 1500
NEW YORK, NY 10020

Registered Agent Name/Address

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

Current Officers

CEO	Kiyoshi Wada	1221 AVE OF AMERICAS, STE 1500, NEW YORK NY 10020
Secretary	Edward Sayago	1221 AVE OF AMERICAS, STE 1500, NEW YORK NY 10020
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	1221 AVE OF AMERICAS, STE 1500, NEW YORK NY 10020
Director	Steven Goldstein	499 WASHINGTON BLVD, STE 1500, JERSEY CITY, NJ 07310
Director	Seigo Ishimaru	1221 AVE OF AMERICAS, STE 1500, NEW YORK NY 10020
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	Kiyoshi Wada	1221 AVE OF AMERICAS, STE 1500, NEW YORK NY 10020
Director	Toshiaki Suzuki	2-1 MARUNOUCHI 1-CHOME CHIYODA-KU TOKYO 100-8050 JAPAN
Director	Ann Ginn	499 WASHINGTON BLVD, STE 1500, JERSEY CITY, NJ 07310
Director	Christopher Fazzini	c/o Reliance Standard Life Insurance Co 2001 Market Street, Ste 1500 Philadelphia, PA 19103
Director	Mark Wilhelm	c/o Safety National Casualty Corp 1832 Schuetz Road St. Louis, MO 63146

Business size: Large

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Business type: Insurance Agents, Brokers and Service

Signatures

**Signature
Title**

Edward Sayago
Secretary

