

0670386

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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.
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	Makoto Yoda	1221 AVE OF AMERICAS, STE 1500, NEW YORK NY 10020
Director	Steven Goldstein	499 WASHINGTON BLVD, STE 1500, JERSEY CITY, NJ 07310
Director	Tsuyoshi Maeda	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

Signatures

Signature	Edward Sayago
Title	Secretary