

0670386

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/7/2021 5:59:09 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	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 1700 Market Street, Ste 1200 Philadelphia, PA 19103
Director	Mark Wilhelm	c/o Safety National Casualty Corp 1832 Schuetz Road St. Louis, MO 63146

#### Signatures

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