

0670386

Michael G. Adams
KY Secretary of State

Received and Filed

6/13/2022 11:02:56 AM

Fee receipt: \$15.00

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: 6/13/2022 11:02:56 AM
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	Daisuke Ugaeri	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	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	Daisuke Ugaeri	1221 AVE OF AMERICAS, STE 1500, NEW YORK NY 10020
Director	Toshiaki Suzuki	2-6-4 Otemachi, Chiyoda-ku, Tokyo 100-0004 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
Director	Takayuki Shimomura	2-6-4 Otemachi, Chiyoda-ku, Tokyo 100-0004 Japan

Signatures

**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

**Signature
Title**

Edward Sayago
Secretary

