

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0670386
Michael G. Adams
KY Secretary of State
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 Secretary of State
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Annual Report
Online Filing
For the Year 2023

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.
 590 MADISON AVENUE, 29TH FLOOR
 NEW YORK, NY 10022

Registered Agent Name/Address

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

Current Officers

CEO	Daisuke Ugaeri	590 MADISON AVENUE, 29TH FLOOR, NEW YORK, NY 10022
Secretary	Edward Sayago	590 MADISON AVENUE, 29TH FLOOR, NEW YORK, NY 10022
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	Masahiro Koike	590 MADISON AVENUE, 29TH FLOOR, NEW YORK, NY 10022
Director	Steven Goldstein	499 WASHINGTON BLVD, STE 1500, JERSEY CITY, NJ 07310
Director	James Zrebiec	c/o Tokio Marine Management, Inc. 590 MADISON AVENUE, 29TH FLOOR, NEW YORK, NY 10022
Director	Robert O'Leary	c/o Philadelphia Insurance Companies, 1 BALA PLZ STE 100 BALA CYNWYD, PA 19004
Director	Daisuke Ugaeri	590 MADISON AVENUE, 29TH FLOOR, NEW YORK, NY 10022
Director	Takashi Ida	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	Duane Hercules	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

Signature	Edward Sayago
Title	Secretary