2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2022
Secretary of State
4591993765CC

DOCUMENT# F04000004182

Entity Name: TNUS INSURANCE COMPANY

Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS, SUITE 1500
NEW YORK, NY 10020

Current Mailing Address:

1221 AVENUE OF THE AMERICAS, SUITE 1500
NEW YORK, NY 10020 US

FEI Number: 20-0940754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER OF THE STATE OF FL
DIVISION OF LEGAL SERVICES
200 EAST GAINES STREET
TALLAHASSEE, FL 32314-6200 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	UGAERI, DAISUKE
Address	1221 AVENUE OF THE AMERICAS, SUITE 1500
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	SAITO, YOSHITAKA
Address	499 WASHINGTON BLVD., SUITE 1500
City-State-Zip:	JERSEY CITY NJ 07310

Title	DIRECTOR
Name	FUJIMOTO, TATSUYA
Address	499 WASHINGTON BLVD., SUITE 400
City-State-Zip:	JERSEY CITY NJ 07310

Title	TREASURER
Name	KELLY, MICHAEL
Address	C/O TMNA SERVICES, LLC 3 BALA PLAZA EAST SUITE 400
City-State-Zip:	BALA CYNWYD PA 19004

Title	DIRECTOR
Name	GOLDSTEIN, B. STEVEN
Address	499 WASHINGTON BLVD., SUITE 1500
City-State-Zip:	JERSEY CITY NJ 07310

Title	SECRETARY
Name	SAYAGO, EDWARD
Address	1221 AVENUE OF THE AMERICAS, SUITE 1500
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	GINN, ANN
Address	499 WASHINGTON BLVD., SUITE 1500
City-State-Zip:	JERSEY CITY NJ 07310

Title	DIRECTOR
Name	GOTTSCHALL, DAVID
Address	499 WASHINGTON BLVD., SUITE 1500
City-State-Zip:	JERSEY CITY NJ 07310

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD SAYAGO SECRETARY 04/29/2022

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	BROOKS, DAVID
Address	800 E. COLORADO BLVD.
City-State-Zip:	PASADENA CA 91101

Title	CFO
Name	GILMER-PAUCIELLO, KAREN
Address	THREE BALA PLAZA EAST TMNA SERVICES, LLC SUITE 400
City-State-Zip:	BALA CYNWYD PA 19004