

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003447

Entity Name: TOKIO MARINE GRV RE, INC.**Current Principal Place of Business:**201 ROBERT S. KERR AVENUE
SUITE 600
OKLAHOMA CITY, OK 73102**Current Mailing Address:**201 ROBERT S. KERR AVENUE
SUITE 600
OKLAHOMA CITY, OK 73102 US**FEI Number:** 76-0699782**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200
200 E GAINES STREET
TALLAHASSEE, FL 32339 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 DIRECTOR
Name CHRISTOPHER, WILLIAMS J.B.
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR
Name COOK, BARRY J.
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR
Name KAWAGUCHI, SHINGO
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR, PRESIDENT
Name NEWTON, JOHN
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR
Name O'LEARY, ROBERT
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR
Name SCHELL, MICHAEL J
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title VP
Name SHELLY L., IACOBELL
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title VP
Name KELLEMS, JACQUELINE S.
Address 201 ROBERT S. KERR AVENUE
SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

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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: ALEXANDER , LUDLOW**SECRETARY****07/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name JENNIFER, GUPPY
Address 201 ROBERT S. KERR AVENUE
 SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title VP, TREASURER
Name JONATHAN, LEE
Address 201 ROBERT S. KERR AVENUE
 SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102

Title VP, SECRETARY
Name ALEXANDER, LUDLOW
Address 201 ROBERT S. KERR AVENUE
 SUITE 600
City-State-Zip: OKLAHOMA CITY OK 73102