

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006402

Entity Name: TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC.**Current Principal Place of Business:**625 FAIR OAKS AVENUE, SUITE 290
SOUTH PASADENA, CA 91030**Current Mailing Address:**625 FAIR OAKS AVENUE, SUITE 290
SOUTH PASADENA, CA 91030 US**FEI Number:** 95-2956941**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HEINRICH, NORMAN G
9200 SOUTH DADELAND BLVD.
SUITE 409
MIAMI, FL 33156 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 ASST. SECRETARY
Name BLANDFORD, PATRICK M
Address 625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip: SOUTH PASADENA CA 91030

Title DIRECTOR
Name PATEL, REEKEN
Address 625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip: SOUTH PASADENA CA 91030

Title SECRETARY
Name LEE, ART
Address 625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip: SOUTH PASADENA CA 91030

Title CHIEF CLAIMS OFFICER
Name GARRETSON, JEFFREY
Address 625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip: SOUTH PASADENA CA 91030

Title CEO, DIRECTOR
Name HEINRICH, NORMAN G
Address 9200 DADELAND BLVD., SUITE 409
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name DUGAND, ALEX
Address 625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip: SOUTH PASADENA CA 91030

Title CHIEF ADMINISTRATIVE OFFICER,
DIRECTOR
Name LONG, LINDA
Address 625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip: SOUTH PASADENA CA 91030

Title COO
Name WURMSER, ERIC
Address 625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip: SOUTH PASADENA CA 91030

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: LINDA LONG**CHIEF ADMINISTRATIVE OFFICER** 03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	EXECUTIVE VICE PRESIDENT, DIRECT MARKETING GROUP
Name	PROBELSKI, DEBRA
Address	625 FAIR OAKS AVENUE, SUITE 290
City-State-Zip:	SOUTH PASADENA CA 91030