

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2014
Secretary of State
CC2731239559

Entity Name: TOKIO MARINE MANAGEMENT, INC.

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE
C/O LEGAL DEPT.
NEW YORK, NY 10169

FEI Number: 13-2871816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, CEO, DIRECTOR
Name UMEDA, KOKI
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name GOLDSTEIN, B. STEVEN
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name GOTTSCHALL, DAVID
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT, CFO
Name GILMER-PAUCIELLO, KAREN
Address THREE BALA PLAZA EAST
SUITE 400
City-State-Zip: BALA CYNWYD PA 19004

Title VP, TREASURER
Name MAHMOUD, ARLENE
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title EXECUTIVE VICE PRESIDENT
Name MAEDA, RIKI
Address 800 EAST COLORADO BLVD.
City-State-Zip: PASADENA CA 91101

Title SECRETARY
Name SAYAGO, EDWARD
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name ISHII, ICHIRO
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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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: EDWARD SAYAGO

SECRETARY

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ENDO, YOSHINARI
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name O'LEARY, ROBERT
Address ONE BALA PLAZA
C/O PHILADELPHIA INSURANCE COMPANIES
SUITE 100
City-State-Zip: BALA CYNWYD PA 19004

Title DIRECTOR
Name ZREBIEC, JAMES
Address 230 PARK AVENUE
C/O TOKIO MARINE MANAGEMENT,
INC.
City-State-Zip: NEW YORK NY 10169