

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003320

Entity Name: TOKIO MARINE MANAGEMENT, INC.

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

FILED
Apr 12, 2013
Secretary of State
CC6448198550

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 CEO, DIRECTOR
Name HASEGAWA, HIROSHI
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 PRESIDENT, COO, DIRECTOR
Name SAITO, HIROSHI
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT,
CONTROLLER
Name LA ROCCA, LISA
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

Title EXECUTIVE VICE PRESIDENT
Name MIKI, SHINKICHI
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

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

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date