



**CALIFORNIA DEPARTMENT OF INSURANCE  
2014 GOVERNING BOARD DIVERSITY SURVEY**

**ADDENDUM A**

Each company reporting as part of a group, completed Addendum A and is included with the Group Report.

Group Name: **Tokio Marine Group (Tokio Marine Holdings, Inc.)**

Group NAIC Number: **3098**

1. Company Name: **Philadelphia Indemnity Insurance Company**

2. Company NAIC Number: **18058**

3. How many people:

a) Serve on this company's Board of Directors? **7**

b) Of those in "a)", how many identify as:

i. Women **1**

ii. Men **6**

c) Of those in "a)", how many:

i. Are Disabled Veterans? **0**

ii. Publicly Identify as LGBT (Lesbian, Gay, Bisexual, and / or Transgender)? **0**

d) Of those in "a)", how many identify as:

i. American Indian? **0**

v. Multi-Ethnic? **0**

ii. African American? **0**

vi. Caucasian? **6**

iii. Asian Pacific Islander? **1**

vii. Other? **0**

iv. Hispanic / Latino? **0**

4. Is this company's governing board comprised solely of internal employees (i.e. senior management) of the insurance company or group?

**NO**



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**ADDENDUM A**

Each company reporting as part of a group, completed Addendum A and is included with the Group Report.

Group Name: **Tokio Marine Group (Tokio Marine Holdings, Inc.)**

Group NAIC Number: **3098**

1. Company Name: **Tokio Marine America Insurance Company**

2. Company NAIC Number: **10945**

3. How many people:

a) Serve on this company's Board of Directors? **7**

b) Of those in "a)", how many identify as:

i. Women **1**

ii. Men **6**

c) Of those in "a)", how many:

i. Are Disabled Veterans? **0**

ii. Publicly Identify as LGBT (Lesbian, Gay, Bisexual, and / or Transgender)? **0**

d) Of those in "a)", how many identify as:

i. American Indian? **0**

v. Multi-Ethnic? **0**

ii. African American? **0**

vi. Caucasian? **4**

iii. Asian Pacific Islander? **3**

vii. Other? **0**

iv. Hispanic / Latino? **0**

4. Is this company's governing board comprised solely of internal employees (i.e. senior management) of the insurance company or group?

**YES**