

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0599903
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: NFP HEALTHCARE INDUSTRY INSURANCE SERVICES, INC.
Company ID: 0599903
State of origin: Arizona
Formation date: 11/24/2004 12:00:00 AM
Date filed: 6/11/2018 2:51:39 PM
Fee: \$15.00

Principal Office

8201 NORTH HAYDEN ROAD
SCOTTSDALE, AZ 85258

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|--|
| President | Terrence M. Scali | 8201 N. Hayden Road, Scottsdale, AZ 85258 |
| Secretary | Terrence M. Scali | 8201 N. Hayden Road, Scottsdale, AZ 85258 |
| Treasurer | Terrence M. Scali | 8201 N. Hayden Road, Scottsdale, AZ 85258 |
| Vice President | Lori M. Lieser | 500 W. Madison Street, Ste 2710, Chicago, IL 60661 |

Directors

| | | |
|----------|-----------------|--|
| Director | Veronica Moo | 340 Madison Avenue, New York, NY 10173 |
| Director | Edward O'Malley | 1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746 |
| Director | Brett Schneider | 340 Madison Avenue, New York, NY 10173 |

Signatures

| | |
|------------------|----------------|
| Signature | Lori M. Lieser |
| Title | Vice President |