

Kentucky Secretary of State Annual Report

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Company CYBERSETTLE INSURANCE BROKERAGE
SERVICES LLC
Company ID 0600108.06.99999
Date Filed 2/1/2006 3:19:06 PM
Fee \$15.00

Principal Office

1201 NORTH MARKET STREET
SUITE 501
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	Charles S. Brofman	44 S. Broadway, Ste. 510, White Plains, NY 40202
Member	Richard R. Morano	44 S. Broadway, Ste. 510, White Plains, NY 40202
Member	Edward J. Halas	15 Hudson Terr., Englewood Cliffs, NJ 07632
Member	Gabriel G. Carino	64 Route 39 N., Sherman, CT 06784
Member	Spencer Feldman	One Monfort Rd., Port Washington, NY 11050

Signatures

Signature Richard R. Morano
Title President/CEO