

Kentucky Secretary of State Annual Report

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Company ACORDIA NORTHEAST, INC.
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Principal Office

7 Giralda Farms, 2nd Floor
Madison, NJ 07940

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Managing Member	Gary J. Tully	c/o Acordia NE, 7 Giralda Farms, 2nd FL, Madison, NJ 07940
CFO	Robert P Cuthbert	Acordia, 150 N. Michigan Ave, Ste 4100, Chicago, IL 60601
President	Kevin T Kenny	c/o Acordia NE, 7 Giralda Farms, 2nd FL, Madison, NJ 07940
Secretary	Robert M Greco	Acordia, 150 N. Michigan Ave, Ste 4100, Chicago, IL 60601
Treasurer	Deborah M Broderick	Acordia, 150 N. Michigan Ave, Ste 4100, Chicago, IL 60601

Directors

Director	Robert M Greco	c/o Acordia, Inc. 150 N. Michigan Ave, Chicago, IL 60601
Director	Robert P Cuthbert	c/o Acordia, Inc. 150 N. Michigan Ave, Chicago, IL 60601

Signatures

Signature Robert Greco
Title Director/Secretary