Kentucky Secretary of State Annual Report

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Company USI INSURANCE SERVICES OF FLORIDA, INC

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Fee \$15.00

Principal Office

Registered Agent

8100 SW 10TH STREET SUITE 2000 PLANTATION, FL 33324-3218 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Dave Hess	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
President	Saul Landesberg	8100 SW 10th Street, Plantation, FL 33324
Secretary	ERNEST J NEWBORN, II	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
Treasurer	Robert Schneider	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510

Directors

Director	ERNEST J NEWBORN, II	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
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Signatures

Signature Ernest J. Newborn, II

Title Secretary