

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0582810

Trey Grayson  
Secretary of State

Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** USI INSURANCE SERVICES OF FLORIDA, INC  
**Company ID:** 0582810  
**State of origin:** Florida  
**Formation date:** 4/1/2004 12:00:00 AM  
**date filed:** 6/29/2009 3:52:30 PM  
**Fee:** \$15.00

**Principal Office**

8100 SW 10TH STREET  
SUITE 2000  
PLANTATION, FL 33324-3218

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Saul Landesberg	200 West Cypress Creek Road, Ste 500, Ft. Lauderdale, FL 33309
Secretary	Ernest J Newborn II	555 Pleasantville Rd., Ste. 160S, Briarcliff Manor, NY 10510
Treasurer	James M O'Brien	555 Pleasantville Rd., 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**

<b>Signature</b>	Ernest J. newborn, II
<b>Title</b>	Secretary