

Kentucky Secretary of State Annual Report

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Company NYLIFE SECURITIES INC.
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Principal Office

51 MADISON AVE.
ROOM 10 SB
NEW YORK, NY 10010

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Joseph W. O'Neill	51 Madison Avenue, New York, NY 10010
President	Daniel J. Young	51 Madison Avenue, New York, NY 10010
Secretary	Catherine A. Marrion	51 Madison Avenue, New York, NY 10010
Treasurer	Jay S. Calhoun	51 Madison Avenue, New York, NY 10010
Vice President	Richard W. Zuccaro	51 Madison Avenue, New York, NY 10010
Assistant Secretary	Gerard F. Thompson	51 Madison Avenue, New York, NY 10010

Directors

Director	MaryAnn Ingenito	51 Madison Avenue, New York, NY 10010
Director	Solomon Goldfinger	51 Madison Avenue, New York, NY 10010
Director	John A. Cullen	51 Madison Avenue, New York, NY 10010
Director	Theodore A. Mathas	51 Madison Avenue, New York, NY 10010
Director	Gerard A. Rocchi	51 Madison Avenue, New York, NY 10010
Director	Anne F. Pollack	51 Madison Avenue, New York, NY 10010
Director	Daniel J. Young	51 Madison Avenue, New York, NY 10010
Director	Frank M. Boccio	51 Madison Avenue, New York, NY 10010

Signatures

Signature Gerard F. Thompson
Title Assistant Secretary