Kentucky Secretary of State Annual Report

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Company RYAN BECK LIFE AGENCY, INC.

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Principal Office

Registered Agent

650 MADISON AVE 10TH FL NEW YORK, NY 10022 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JOHN N WYLLYS	18 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932
Secretary	GARRY J STEGELAND	220 SOUTH ORANGE AVENUE, LIVINGSTON, NJ 07039
Vice President	DEBORAH A PADULA	650 MADISON AVENUE, 10TH FL., NEW YORK, NY 10022
Vice President	CHRISTOPHER W SILVERSTEIN	650 MADISON AVENUE, 10TH FL., NEW YORK, NY 10022
Vice President	GERALD S SALEMI	220 SOUTH ORANGE AVENUE, LIVINGSTON, NJ 07039
Vice President	ELLEN GIUNTA	220 SOUTH ORANGE AVENUE, LIVINGSTON, NJ 07039

Directors

Director	JOHN N WYLLYS	18 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932

Signatures

Signature GERALD S SALEMI VICE PRESIDENT