

Kentucky Secretary of State Annual Report

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Company BROADWAY PREMIUM FUNDING CORP.
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Principal Office

100 BROADWAY
NEW YORK, NY 10005

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Vice President	Scot Feuerzeig	100 Broadway New York NY 10005
President	Louis Caruso	100 Broadway New York NY 10005
Treasurer	Servideo F DeRama	100 Broadway New York NY 10005
Secretary	Scot Feverzeig	100 Broadway New York NY 10005

Directors

Director	Koichiro Nakayama	600 Third Avenue New York NY 10016
Director	John Degen	600 Third Avenue New York NY 10016
Director	Yasushiro Tsuji	600 Third Avenue New York NY 10016
Director	Shunichi Arai	600 Third Avenue New York NY 10016
Director	Arnol Kaplan	100 Broadway New York NY 10005

Signatures

Signature Scot Feuerzeig
Title COO, Secretary, Senior Vice President