

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

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

Directors

Director	John Degen	600 Third Avenue New York NY 10016
Director	Yasuhiro Tsuji	600 Third Avenue New York NY 10016
Director	Arnol Kaplan	100 Broadway New York NY 10005
Director	Louis Caruso	100 Broadway New York, NY 10005
Director	Hirohiko imura	600 Third Avenue New York, NY 10016

Signatures

Signature Scot Feuerzeig
Title 4/27/2006