

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BROADWAY PREMIUM FUNDING CORP.
Company ID	0524226.09.99999
Date Filed	1/14/2008 1:35:32 PM
Fee	\$15.00

Principal Office

100 BROADWAY
NEW YORK, NY 10005

Registered Agent

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

Officers

CEO	SCOT FEUERZEIG	100 BROADWAY, NEW YORK, NY 10005
President	LOUIS J CARUSO	100 BROADWAY, NEW YORK, NY 10005
Vice President	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Vice President	MARK A STEENBERG	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Vice President	DAVID A DYKSTRA	727 N BANK LANE, LAKE FOREST, IL 60045

Directors

Director	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Director	MARK A STEENBERG	450 SKOKIE BLVD SUITE 1000, NORTHBROOK, IL 60062
Director	ARNOL KAPLAN	100 BROADWAY, NEW YORK, NY 10005
Director	LOUIS J CARUSO	100 BROADWAY, NEW YORK, NY 10005
Director	DAVID A DYKSTRA	727 N BANK LANE, LAKE FOREST, IL 60045
Director	SCOT FEUERZEIG	100 BROADWAY, NEW YORK, NY 10005

Signatures

Signature	MARK A STEENBERG
Title	VP