Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WELLS FARGO INSURANCE SERVICES OF NEW

YORK, INC.

Company ID 0554726.09.99998

Date Filed 6/25/2008 10:14:34 AM

Fee \$15.00

Principal Office

Registered Agent

330 MADISON AVENUE CSC-LAWYERS INCORPORATING SERVICE COMPANY 7TH FLOOR 421 WEST MAIN STREET

NEW YORK, NY 10017 421 WEST MAIN STREE
FRANKFORT, KY 40601

Officers

President Kevin Kenny 2 Giralda Farms Madison, NJ 07940
Secretary Robert Greco 150 N Michigan Ave Chicago, IL 60601
Treasurer Christine Ostermeier 150 N Michigan Ave Chicago, IL 60601
Vice President Kevin McGill 330 Madison Ave NY NY 10017

Directors

Director Robert Greco 150 N Michigan Ave Chicago, IL 60601 Director Deborah Broderick 150 N Michigan Ave Chicago, IL 60601

Signatures

Signature Robert Greco
Title Secretary