

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0554726

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WELLS FARGO INSURANCE SERVICES OF NEW YORK, INC.
Company ID: 0554726
State of origin: New York
Formation date: 2/21/2003 12:00:00 AM
Date filed: 6/8/2010 9:52:47 AM
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Principal Office

330 MADISON AVENUE
7TH FLOOR
NEW YORK, NY 10017

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------------|--------------------------------------|
| President | Kevin T. Kenny | 7 Giralda Farms Madison, NJ 07940 |
| Secretary | Robert M. Greco | 150 N Michigan Ave Chicago, IL 60601 |
| Treasurer | Christine M. Ostermeier | 150 N Michigan Ave Chicago, IL 60601 |
| Vice President | Deborah M. Broderick | 150 N Michigan Ave Chicago, IL 60601 |

Directors

| | | |
|----------|----------------------|--------------------------------------|
| Director | Robert M. Greco | 150 N Michigan Ave Chicago, IL 60601 |
| Director | Deborah M. Broderick | 150 N Michigan Ave Chicago, IL 60601 |

Signatures

| | |
|------------------|-----------------|
| Signature | Robert M. Greco |
| Title | Secretary |