

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: UNITED STATES AVIATION UNDERWRITERS, INCORPORATED
Company ID: 0559650
State of origin: New York
Formation date: 5/7/2003 12:00:00 AM
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Principal Office

199 WATER STREET
NEW YORK, NY 10038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Michael L Sweeney	199 Water Street, NY, 10038, USA
CEO	David L McKay	199 Water Street, NY, 10038, USA
CFO	William J Lichte	199 Water Street, NY, 10038, USA
President	David L McKay	199 Water Street, NY, 10038, USA
Secretary	Leslie J Davis	199 Water Street, NY, 10038, USA
Assistant Secretary	Damon N Vocke	120 Long Ridge Road, CT, 06902, USA

Directors

Director	Michael L Sweeney	199 Water Street, NY, 10038, USA
Director	David L McKay	199 Water Street, NY, 10038, USA
Director	Leslie J Davis	199 Water Street, NY, 10038, USA
Director	William J Lichte	199 Water Street, NY, 10038, USA
Director	Damon N Vocke	120 Long Ridge Road, CT, 06902, USA

Signatures

Signature	Anne Aponte
Title	Assistant Vice President