

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

125 BROAD STREET
NEW YORK, NY 10004

Registered Agent Name/Address

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

Current Officers

Chairman	Damon N. Vocke	120 Long Ridge Road, Stamford, CT 06902
CEO	David L. McKay	125 Broad Street, 6th Fl., New York, NY 10004
CFO	William J. Lichte	125 Broad Street, 6th Fl., New York, NY 10004
President	David L. McKay	125 Broad Street, 6th Fl., New York, NY 10004
Secretary	Nicholas S. Canelos	120 Long Ridge Road, Stamford, CT 06902
Treasurer	Matthew A. McMahon	125 Broad Street, 6th Fl., New York, NY 10004

Directors

Director	Damon N. Vocke	120 Long Ridge Road, Stamford, CT 06902
Director	David L. McKay	125 Broad Street, 6th Fl., New York, NY 10004
Director	Nicholas S. Canelos	120 Long Ridge Road, Stamford, CT 06902
Director	William J. Lichte	125 Broad Street, 6th Fl., New York, NY 10004
Director	William F. Ranieri	125 Broad Street, 6th Fl., New York, NY 10004

Signatures

Signature	Danuta Mszal
Title	Assistant Secretary