

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0559650**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/23/2016 10:25:52 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** UNITED STATES AVIATION UNDERWRITERS, INCORPORATED  
**Company ID:** 0559650  
**State of origin:** New York  
**Formation date:** 5/7/2003 12:00:00 AM  
**Date filed:** 2/23/2016 10:25:52 AM  
**Fee:** \$15.00

**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      | Vincent Keenan      | 125 Broad Street, 6th Fl., New York, NY 10004 |
| Vice President | John T. Brogan      | 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 | John T. Brogan      | 125 Broad Street, 6th Fl., New York, NY 10004 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Danuta Mszal        |
| <b>Title</b>     | Assistant Secretary |