

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0559650

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/27/2017 10:19:08 AM

Fee receipt: \$15.00

PARP

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:** 4/27/2017 10:19:08 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	Michael J. Lawler	100 First Stamford Place, Stamford, CT 06903
CEO	John T. Brogan	125 Broad Street, 6th Fl., New York, NY 10004
CFO	Vincent Keenan	125 Broad Street, 6th Fl., New York, NY 10004
President	John T. Brogan	125 Broad Street, 6th Fl., New York, NY 10004
Secretary	Christopher R. Bello	120 Long Ridge Road, Stamford, CT 06902

**Directors**

Director	Michael J. Lawler	100 First Stamford Place, Stamford, CT 06903
Director	John T. Brogan	125 Broad Street, 6th Fl., New York, NY 10004
Director	Christopher R. Bello	120 Long Ridge Road, Stamford, CT 06902
Director	Vincent Keenan	125 Broad Street, 6th Fl., New York, NY 10004
Director	Edwin Marin	125 Broad Street, 6th Fl., New York, NY 10004

**Signatures**

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