

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0559650

Michael G. Adams  
KY Secretary of State

Received and Filed  
4/15/2021 9:55:51 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 4/15/2021 9:55:51 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 Pl, Stamford, CT 06902     |
| 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 Pl, Stamford, CT 06902     |
| 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 |