Kentucky Secretary of State Annual Report

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Company AMWINS BROKERAGE OF NEW YORK, INC.

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Principal Office

Registered Agent

88 Pine Street 6th Floor NEW YORK, NY 10005 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Michael Steven DeCarlo	88 Pine Street 6th Floor, New York, NY 10005
CFO	Scott M. Purviance	88 Pine Street 6th Floor, New York, NY 10005
Assistant Secretary	Angela Higbea	88 Pine Street 6th Floor, New York, NY 10005
Secretary	Scott M. Purviance	88 Pine Street 6th Floor, New York, NY 10005
Vice President	Leo Bart Allen	88 Pine Street 6th Floor, New York, NY 10005
Vice President	William M Aniello	88 Pine Street 6th Floor, New York, NY 10005
Vice President	James C. Drinkwater	88 Pine Street 6th Floor, New York, NY 10005
Vice President	Robert Gibson	88 Pine Street 6th Floor, New York, NY 10005
Vice President	Scott M. Purviance	88 Pine Street 6th Floor, New York, NY 10005

Directors

Director	Michael Steven DeCarlo	88 Pine Street 6th Floor, New York, NY 10005
Director	Scott M. Purviance	88 Pine Street 6th Floor, New York, NY 10005

Signatures

Signature Mary Belton
Title Team Leader