Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMWINS BROKERAGE OF NEW YORK, INC.

Company ID 0486369.09.99998 **Date Filed** 5/19/2008 1:37:32 PM

Fee \$15.00

Principal Office

Registered Agent

88 Pine Street 6th Floor C T 0 NEW YORK, NY 10005 KEN

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
Secretary	Scott M. Purviance	88 Pine Street, 6th Floor, New York, NY, 10005
Treasurer	Angela Higbea	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 Crystal Ficken
Title Power of Attorney