

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0494475

Michael G. Adams
KY Secretary of State

Received and Filed

6/19/2020 1:29:48 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
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ARP

Company: MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES, INC.
Company ID: 0494475
State of origin: California
Formation date: 5/12/2000 12:00:00 AM
Date filed: 6/19/2020 1:29:48 AM
Fee: \$15.00

Principal Office

1166 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Martin South	1166 Avenue of the Americas, New York, NY 10036
CFO	Ferdinand Jahnel	1166 Avenue of the Americas, New York, NY 10036
President	Martin South	1166 Avenue of the Americas, New York, NY 10036
Secretary	Lawrence Lehan	1166 Avenue of the Americas, New York, NY 10036
Treasurer	Ferdinand Jahnel	1166 Avenue of the Americas, New York, NY 10036

Directors

Director	Susan Stone	1166 Avenue of the Americas, New York, NY 10036
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Signatures

Signature	Rebecca Polys
Title	POA