

Kentucky Secretary of State Annual Report

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Company	NYLINK INSURANCE AGENCY INCORPORATED
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Principal Office

51 MADISON AVE
Room 10 SB
NEW YORK, NY 10010

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CFO	Joseph W. O'Neill	51 Madison Avenue, New York, NY 10010
President	Gerard A. Rocchi	51 Madison Avenue, New York, NY 10010
Secretary	Catherine A. Marrion	51 Madison Avenue, New York, NY 10010
Vice President	Richard W. Zuccaro	51 Madison Avenue, New York, NY 10010

Directors

Director	Christopher O. Blunt	51 Madison Avenue, New York, NY 10010
Director	Gerard A. Rocchi	51 Madison Avenue, New York, NY 10010
Director	John A. Cullen	51 Madison Avenue, New York, NY 10010
Director	Michael J. Senken	51 Madison Avenue, New York, NY 10010
Director	Gary E. Wendlandt	51 Madison Avenue, New York, NY 10010

Signatures

Signature	Catherine A. Marrion
Title	Secretary