

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0432676
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2020 10:57:40 PM
Fee receipt: **\$15.00**

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Secretary of State
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**Annual Report
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ARP

Company: NYLINK INSURANCE AGENCY INCORPORATED
Company ID: 0432676
State of origin: Delaware
Formation date: 5/9/1997 12:00:00 AM
Date filed: 6/5/2020 10:57:40 PM
Fee: \$15.00

Principal Office

51 MADISON AVENUE
NEW YORK, NY 10010

Registered Agent Name/Address

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

Current Officers

CFO	Deborah Duarte	51 Madison Avenue, New York, New York, 10010
President	Scott L. Berlin	51 Madison Avenue, New York, New York, 10010
Secretary	Colleen A. Meade	51 Madison Avenue, New York, New York, 10010
Treasurer	Mary T. Hallahan	51 Madison Avenue, New York, New York, 10010
Vice President	Tod J. Mitchinson	51 Madison Avenue, New York, New York, 10010
Vice President	Janis C. Rubin	51 Madison Avenue, New York, New York, 10010
Vice President	Mary T. Hallahan	51 Madison Avenue, New York, New York, 10010
Vice President	Deborah Duarte	51 Madison Avenue, New York, New York, 10010
Vice President	Robert M. Rosh	51 Madison Avenue, New York, New York, 10010
Vice President	Xavier J. DeCaire	51 Madison Avenue, New York, New York, 10010

Directors

Director	Janis C. Rubin	51 Madison Avenue, New York, New York, 10010
Director	Gerard A. Rocchi	51 Madison Avenue, New York, New York, 10010
Director	Scott L. Berlin	51 Madison Avenue, New York, New York, 10010

Signatures

Signature	Dareth Jeffers
Title	POA