

Kentucky Secretary of State Annual Report

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Company	INNOVATIVE UNDERWRITERS, INC.
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Principal Office

1700 MARKET STREET
SUITE 3232
PHILADELPHIA, PA 19103

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	DAVID J. DECKER	1700 Market St Ste 3232 Philadelphia PA 19103
Secretary	FAITH M. DRENNAN	7 Hanover Square NY NY 10004
Treasurer	BARRY I. BELFER	7 Hanover Square NY NY 10004
Vice President	CINDY B. CLAIR	1700 Market St Ste 3232 Philadelphia PA 19103
Vice President	GARY B. LENDERICK	7 Hanover Square NY NY 10004
Vice President	STEPHEN M. GUCCIARDI	7 Hanover Square NY NY 10004
Vice President	THOMAS J. KUKTA	1700 Market St Ste 3232 Philadelphia PA 19103
Vice President	CHARLES J. MCKELVEY	7 Hanover Square NY NY 10004
Vice President	MAUREEN A. ROCHFORD-MITCHELL	1700 Market St Ste 3232 Philadelphia PA 19103

Directors

Director	GARY B. LENDERICK	7 Hanover Square NY NY 10004
Director	JOSEPH A. CARUSO	7 Hanover Square NY NY 10004
Director	DONALD P. SULLIVAN	7 Hanover Square NY NY 10004
Director	MARGARET W. SKINNER	7 Hanover Square NY NY 10004
Director	DAVID J. DECKER	1700 Market St Ste 3232 Philadelphia PA 19103

Signatures

Signature	CINDY B. CLAIR
Title	VICE PRESIDENT