PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0551695 Trey Grayson Secretary of State Received and Filed

5/18/2009 1:00:41 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: NFP OF NEW YORK INSURANCE AGENCY, INC.

Company ID: 0551695 State of origin: New York

Formation date: 1/8/2003 12:00:00 AM date filed: 5/18/2009 1:00:41 PM

Fee: \$15.00

Principal Office

500 W MADISON STREET SUITE 2400 CHICAGO, IL 60661

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		- 111E
President	Donna Blank	340 Madison Ave, 19th Floor, New York, NY 10173
Secretary	Malika Hinkson	340 Madison Ave, 19th Floor, New York, NY 10173
Treasurer	Brett Schneider	340 Madison Ave, 19th Floor, New York, NY 10173
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Donna Blank	340 Madison Ave, 19th Floor, New York, NY 10173
Director	Michael N. Goldman	340 Madison Ave, 19th Floor, New York, NY 10173
Director	Brett Schneider	340 Madison Ave, 19th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President