

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0551695

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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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
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Principal Office

500 W MADISON STREET
SUITE 2400
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

President	Brett Schneider	340 Madison Ave, 20th Floor, New York, NY 10173
Assistant Secretary	Veronica Moo	340 Madison Ave, 20th Floor, New York, NY 10173
Treasurer	Brett Schneider	340 Madison Ave, 20th Floor, New York, NY 10173
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Veronica Moo	340 Madison Ave, 20th Floor, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Ave, 20th Floor, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President