

No. <b>C 138207</b>		<b>Due no later than Mar 31, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  NFP INSURANCE SERVICES, INC. C/O NFP CORP. 500 W. MADISON STREET SUITE 2710 CHICAGO IL 60661		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY, S BUILDING 2	AUSTIN	TX	USA	78746	
SECRETARY	R. BREDT NORWOOD	1250 CAPITAL OF TEXAS HWY, S BUILDING 2	AUSTIN	TX	USA	78746	
DIRECTOR	DOUGLAS W. HAMMOND	340 MADISON AVENUE 20TH FLOOR	NEW YORK	NY	USA	10173	
DIRECTOR	EDWARD O'MALLEY	1250 CAPITAL OF TEXAS HWY S BUILDING 2	AUSTIN	TX	USA	78746	
TREASURER	TOMAS POVEDANO	1250 CAPITAL OF TEXAS HWY, S BUILDING 2	AUSTIN	TX	USA	78746	
VICE PRESIDENT	LORI M. LIESER	500 W. MADISON STREET SUITE 2710	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of:  <b>TX C 138207</b>		6. Annual Report must be signed.* Signature: LORI M. LIESER Name (type or print): LORI M. LIESER Date: 03/09/2016 Title: VICE PRESIDENT					
Processed 03/09/2016		* Electronically provided signatures are accepted as original signatures.					