

No. C 199835		Due no later than Sep 30, 2016		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONAL GENERAL INSURANCE MARKETING, INC. LORI MARSH 5630 UNIVERSITY PARKWAY WINSTON SALEM NC 27105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				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
DIRECTOR	JEFFREY WEISSMANN	59 MAIDEN LANE	NEW YORK	NY	USA 10038
DIRECTOR	MICHAEL WEINER	59 MAIDEN LANE	NEW YORK	NY	USA 10038
DIRECTOR	BARRY KARFUNKEL	59 MAIDEN LANE	NEW YORK	NY	USA 10038
VICE PRESIDENT	DONALD J BOLAR	5630 UNIVERSITY PARKWAY	WINSTON-SALEM	NC	USA 27105
TREASURER	PETER RENDALL	59 MAIDEN LANE	NEW YORK	NY	USA 10038
PRESIDENT	BARRY KARFUNKEL	59 MAIDEN LANE	NEW YORK	NY	USA 10038
SECRETARY	JEFFREY WEISSMANN	59 MAIDEN LN	NEW YORK	NY	USA 10038
VICE PRESIDENT	BERTA CASTELLANO	5630 UNIVERSITY PARKWAY	WINSTON-SALEM	NC	USA 27105
VICE PRESIDENT	GEORGE HALL, JR.	5630 UNIVERSITY PARKWAY	WINSTON-SALEM	NC	USA 27105
5. Organized Under the Laws of: MO C 199835		6. Annual Report must be signed.* Signature: Lori Marsh Date: 09/15/2016 Name (type or print): Lori Marsh Title: Paralegal			
Processed 09/15/2016		* Electronically provided signatures are accepted as original signatures.			