

No. C 202716		Due no later than Jul 31, 2015		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. TOWER RISK MANAGEMENT CORP. 59 MAIDEN LANE, 38TH FLOOR NEW YORK NY 10038		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
SECRETARY	MEGHAN ZEIGLER (ASST SECRETARY)	59 MAIDEN LANE, 38TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	MEGHAN ZEIGLER	59 MAIDEN LANE, 38TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	HERBERT LEMMBER	C/O 59 MAIDEN LANE, 38TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	WILLIAM E HITSSELBERGER	59 MAIDEN LANE, 38TH FLOOR	NEW YORK	NY	USA	10038
TREASURER	WILLIAM HITSSELBERGER	59 MAIDEN LANE, 38TH FLOOR	NEW YORK	NY	USA	10038
PRESIDENT	WILLIAM HITSSELBERGER	59 MAIDEN LANE, 38TH FLOOR	NEW YORK	NY		10038
SECRETARY	ROBERT KARFUNKEL	59 MAIDEN LANE, 38TH FLOOR	NEW YORK	NY		10038
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NY C 202716		Signature: Meghan Zeigler		Date: 07/24/2015		
		Name (type or print): Meghan Zeigler		Title: Assistant Secretary		
Processed 07/24/2015		* Electronically provided signatures are accepted as original signatures.				