



0006070199

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006070199

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Entity Name and Mailing Address:

Entity Name: NYLINK INSURANCE AGENCY INCORPORATED
Foreign Name (name in home jurisdiction): NYLINK INSURANCE AGENCY INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000482911
Address: 51 MADISON AVENUE
NEW YORK, NY 10010

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C159024

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Janis C. Rubin	Director	51 MADISON AVENUE NEW YORK, NY 10010
☒ David Cruz	President	51 MADISON AVENUE NEW YORK, NY 10010
☒ Xavier J. DeCaire	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☒ Mary T. Hallahan	Treasurer	51 MADISON AVENUE NEW YORK, NY 10010
☒ Mary T. Hallahan	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☒ Janis C. Rubin	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☒ Deborah Duarte	Vice President	51 MADISON AVENUE NEW YORK, NY 10010



☐ Robert M. Resh	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ David Cruz	Director	51 MADISON AVENUE NEW YORK, NY 10010
☐ Xavier J. DeCaire	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Robert M. Rosh	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Isaac (Yitzie) B. Kamman	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Janis C. Rubin	Director	51 MADISON AVENUE NEW YORK, NY 10010
☐ Deborah Duarte	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Janis C. Rubin	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Tod J. Mitchinson	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Colleen A. Meade	Secretary	51 MADISON AVENUE NEW YORK, NY 10010
☐ Elizabeth A. Sharrier	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ David Cruz	Director	51 MADISON AVENUE NEW YORK, NY 10010
☐ David Cruz	President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Robert P. Donohue	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
☐ Robert P. Donohue	Treasurer	51 MADISON AVENUE NEW YORK, NY 10010

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Stephanie Waibel

Sign Here

01/14/2025

Date