

| No. C 159024 | | Due no later than Feb 28, 2009 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. NYLINK INSURANCE AGENCY INCORPORATED CATHERINE A MARRION 51 MADISON AVENUE NEW YORK NY 10017 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | | | 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 | GERARD A ROCCHI | 335 MADISON AVENUE SUITE 200 | NEW YORK | NY | USA | 10017 | |
| DIRECTOR | GARY E WENDLANDT | 51 MADISON AVENUE | NEW YORK | NY | USA | 10010 | |
| DIRECTOR | JOHN A CULLEN | 51 MADISON AVENUE | NEW YORK | NY | USA | 10010 | |
| DIRECTOR | MICHAEL J SENKEN | 51 MADISON AVENUE | NEW YORK | NY | USA | 10010 | |
| DIRECTOR | CHRISTOPHER O BLUNT | 51 MADISON AVENUE | NEW YORK | NY | USA | 10010 | |
| DIRECTOR | GERARD A ROCCHI | 51 MADISON AVENUE | NEW YORK | NY | USA | 10010 | |
| TREASURER | MICHAEL J SENKEN | 51 MADISON AVENUE | NEW YORK | NY | USA | 10010 | |
| SECRETARY | CATHERINE A MARRION | 51 MADISON AVENUE | NEW YORK | NY | USA | 10010 | |
| 5. Organized Under the Laws of: DE C 159024 | | 6. Annual Report must be signed.* Signature: Catherine A MARION Name (type or print): Catherine A MARION | | | | | |
| | | Date: 02/17/2009 Title: Secretary | | | | | |
| Processed 02/17/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |