

| No. C 188561 | | Due no later than Sep 30, 2015 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. SBHU LIFE AGENCY, INC. 1585 BROADWAY NEW YORK NY 10036 USA | | 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 | STEPHEN T. MARYNOWSKI | 1585 BROADWAY | NEW YORK | NY | USA | 10036 | |
| SECRETARY | DANIEL J. FITZPATRICK | 1585 BROADWAY | NEW YORK | NY | USA | 10036 | |
| TREASURER | KAREN A. CASSIDY | 1585 BROADWAY | NEW YORK | NY | USA | 10036 | |
| DIRECTOR | JOHN W. PICONE | 1585 BROADWAY | NEW YORK | NY | USA | 10036 | |
| DIRECTOR | STEPHEN T. MARYNOWSKI | 1585 BROADWAY | NEW YORK | NY | USA | 10036 | |
| DIRECTOR | DANIEL J. FITZPATRICK | 1585 BROADWAY | NEW YORK | NY | USA | 10036 | |
| 5. Organized Under the Laws of: DE C 188561 | | 6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks | | | | | |
| | | Date: 08/12/2015 Title: POA | | | | | |
| Processed 08/12/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |