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| No. C 183136 | | Due no later than May 31, 2010 | | 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. RAMKADE INSURANCE SERVICES, INC. TRINA Y COX 4250 CRUMS MILL RD HARRISBURG PA 17112 USA | | 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 |
| DIRECTOR | ANDREW FORSTENZER | 199 WATER STREET, 28TH FLOOR | NEW YORK | NY | USA | 10038 |
| DIRECTOR | SCOT H PARNELL | 105 EISENHOWER PARKWAY 4TH | ROSELAND | NJ | USA | 07068 |
| TREASURER | MICHAEL GALVIN | 4250 CRUMS MILL RD | HARRISBURG | PA | USA | 17112 |
| PRESIDENT | BRIAN WINIKOFF | 105 EISENHOWER PARKWAY 4TH | ROSELAND | NJ | USA | 07068 |
| SECRETARY | ELLEN DUNKIN | 199 WATER STREET 28TH FL | NEW YORK | NY | USA | 10038 |
| 5. Organized Under the Laws of: CA C 183136 | | 6. Annual Report must be signed.* Signature: Trina Cox Name (type or print): Trina Cox Date: 04/20/2010 Title: Legal & Compliance | | | | |
| Processed 04/20/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |