

No. C 159024		Due no later than Feb 28, 2014		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 51 MADISON AVENUE NEW YORK NY 10010 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
TREASURER	LOUISE MONIQUE LINCK	51 MADISON AVENUE	NEW YORK	NY	USA	10010
SECRETARY	ANNA LOUISE BIDWELL	51 MADISON AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	DAVID J. CASTELLANI	51 MADISON AVENUE	NEW YORK	NY	USA	10010
PRESIDENT	DAVID J. CASTELLANI	51 MADISON AVENUE	NEW YORK	NY	USA	10010
5. Organized Under the Laws of: DE C 159024		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 01/10/2014 Title: Poa				
Processed 01/10/2014		* Electronically provided signatures are accepted as original signatures.				