







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

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

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-FILED-

File #: 0003390167

Date Filed: 1/8/2019 1:38:38 PM

| Entity Name and Mailing Address: | | | | | |
|---|-----------------|---|---------------------|------------------------|--|
| SIMON AGENCY N.Y. INC. | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000634007 | | | |
| Address | 14 FRON | | IT ST | | |
| | | ΓΕ 201 | *AB_NV 44550 0000 | | |
| | Ht | =MPSTE | EAD, NY 11550-3602 | | |
| Entity Details: | | | | | |
| Entity Status | | Active-Good Standing | | | |
| This entity is organized under the laws of: | | NEW YORK | | | |
| If applicable, the old file number of this entity on the rec Idaho Secretary of State was: | cords of the C2 | 216535 | | | |
| The registered agent on record is: | | | | | |
| Registered Agent | | REGISTERED AGENT SOLUTIONS INC | | | |
| | | Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 | | | |
| | | | | Mailing Address | |
| | | | | 921 S ORCHARD ST STE G | |
| | | BOISE, ID 83705 | | | |
| | | Agent or Address Change | | | |
| | | Select if you are appointing a new agent. | | | |
| Gelect if you are appointing a new agent. | | | | | |
| Corporate Officers and Directors: | | | | | |
| Names of officers and directors | Title | | Address | | |
| | | | 14 FRONT STREET | | |
| STEVEN L DIAMOND Presid | | | SUITE 201 | | |
| | HEMPSTEAD, | | HEMPSTEAD, NY 11550 | | |
| • | | | | | |
| The annual report must be signed by an authorized signer of the entity. | | | | | |
| Steven L Diamond | | | 01/08/2019 | | |
| Sign Here | | | Date | | |
| Signer's Capacity: PRESIDENT | | | | | |