

No. C 159024		Due no later than Feb 28, 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. NYLINK INSURANCE AGENCY INCORPORATED 51 MADISON AVENUE NEW YORK NY 10010 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
PRESIDENT	GERARD A ROCCHI	51 MADISON AVENUE	NEW YORK	NY	USA	10010
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	RICHARD J WITTERSCHEIN	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: Anne Meyer Name (type or print): Anne Meyer Date: 01/09/2010 Title: Poa				
Processed 01/09/2010		* Electronically provided signatures are accepted as original signatures.				