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| No. C 160477 | | Due no later than May 31, 2017 | | 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. USI CONSULTING GROUP, INC. JESSICA STOCKEL 200 SUMMIT LAKE DRIVE SUITE 350 VALHALLA NY 10595 | | 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 | BILL TREMKO | 200 SUMMIT LAKE DR SUITE 350 | VALHALLA | NY | USA | 10595 | |
| SECRETARY | ERNEST J. NEWBORN, II | 200 SUMMIT LAKE DR SUITE 350 | VALHALLA | NY | USA | 10595 | |
| TREASURER | BILL TREMKO | 200 SUMMIT LAKE DR SUITE 350 | VALHALLA | NY | USA | 10595 | |
| 5. Organized Under the Laws of: CT C 160477 | | 6. Annual Report must be signed.* Signature: Ernest J. Newborn, II Name (type or print): Ernest J. Newborn, II Date: 05/24/2017 Title: Secretary | | | | | |
| Processed 05/24/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |