

No. W 27891		Due no later than Jan 31, 2016		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed. ALLIED NORTH AMERICA INSURANCE BROKERAGE OF NEW YORK, LLC MICHAEL WILLIAMS 200 E. RANDOLPH ST. CHICAGO IL 60601		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	CHRISTOPHER ASHER	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	MATTHEW M. RICE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	MICHELLE S. LEY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 27891		Signature: MICHELLE S. LEY			Date: 12/28/2015		
		Name (type or print): MICHELLE S. LEY			Title: ASST. VP		
Processed 12/28/2015		* Electronically provided signatures are accepted as original signatures.					