



0004128832

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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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File #: 0004128832

Date Filed: 1/11/2021 11:35:23 AM

Entity Name and Mailing Address:

Entity Name: NYLINK INSURANCE AGENCY INCORPORATED
Foreign Name (name in home jurisdiction): NYLINK INSURANCE AGENCY INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000482911
Address: 51 MADISON AVE
NEW YORK, NY 10010-1603

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C159024

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Janis C. Rubin	Director	51 MADISON AVENUE NEW YORK, NY 10010
+ Scott L. Berlin	President	51 MADISON AVENUE NEW YORK, NY 10010
+ Xavier J. DeCaire	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
+ Mary T. Hallahan	Treasurer	51 MADISON AVENUE NEW YORK, NY 10010
+ Mary T. Hallahan	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
+ Jani C. Rubin	Vice President	51 MADISON AVENUE NEW YORK, NY 10010
+ Colleen A. Meade	Secretary	51 MADISON AVENUE NEW YORK, NY 10010

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

B0567-6790 01/11/2021 11:35 AM Received by ID Secretary of State Lawrence Denney



Dareth Jeffers

01/12/2021

Sign Here

Date