



0006202301

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0006202301

Date Filed: 4/9/2025 1:51:44 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: UNITED STATES AVIATION UNDERWRITERS, INCORPORATED

Entity Name in Home Jurisdiction: UNITED STATES AVIATION UNDERWRITERS, INCORPORATED

Home Jurisdiction: NEW YORK

The file number of this entity on the records of the Idaho Secretary of State is: 0000503534

Entity Type: Business Corporation (F)

## Entity Subtype

Corporation Subtype      Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address      125 BROAD ST  
FL 6  
NEW YORK, NY 10004

The mailing address of the principal office is amended to:

Mailing Address      125 BROAD ST  
FL 6  
NEW YORK, NY 10004-2744

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ John Brogan	President	125 BROAD ST NEW YORK, NY 10004
+ Christopher R. Bello	Secretary	125 BROAD ST NEW YORK, NY 10004
+ John Brogan	Director	125 BROAD ST NEW YORK, NY 10004
+ Christopher R. Bello	Director	125 BROAD ST NEW YORK, NY 10004
+ Vincent Keenan	Vice President	125 BROAD ST NEW YORK, NY 10004
+ Vincent Keenan	Director	125 BROAD ST NEW YORK, NY 10004
+ Edwin Marin	Director	125 BROAD ST NEW YORK, NY 10004
+ Michael Lawler	Director	100 FIRST STAMFORD PL STAMFORD, CT 06902



+ Derrick Owens	Treasurer	125 BROAD ST NEW YORK, NY 10004
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.		
<u>Christopher R. Bello</u> Sign Here		<u>04/09/2025</u> Date
Job Title: Secretary		