

No. W 66938		Due no later than Sep 30, 2013		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 INSURANCE SERVICES LLC DORIS CAPALBI 555 PLEASANTVILLE RD STE 160SO BRIARCLIFF MANOR NY 10510 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA	
				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	ERNEST J NEWBORN II	555 PLEASANTVILLE RD STE 160	BRIARCLIFF MANOR	NY	USA 10510
5. Organized Under the Laws of: DE W 66938		6. Annual Report must be signed.* Signature: ernest j. newborn, II Name (type or print): ernest j. newborn, II Date: 09/30/2013 Title: Manager			
Processed 09/30/2013		* Electronically provided signatures are accepted as original signatures.			