

No. C 159024		Due no later than Feb 28, 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. NYLINK INSURANCE AGENCY INCORPORATED 51 MADISON AVENUE NEW YORK NY 10010		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	JAMES J. CRISTALLO	51 MADISON AVENUE	NEW YORK	NY	USA	10010
TREASURER	MARY HALLAHAN	51 MADISON AVENUE	NEW YORK	NY	USA	10010
SECRETARY	COLLEEN A. MEADE	51 MADISON AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	JANIS C. RUBIN	51 MADISON AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	GERARD A. ROCCHI	51 MADISON AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	JAMES J. CRISTALLO	51 MADISON AVENUE	NEW YORK	NY	USA	10010
5. Organized Under the Laws of: DE C 159024		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 01/11/2017 Title: POA		
Processed 01/11/2017		* Electronically provided signatures are accepted as original signatures.				