



0003718972

**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 #: 0003718972

Date Filed: 12/30/2019 9:45:32 AM

Entity Name and Mailing Address:

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

C T 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.

B0446-5605 12/30/2019 9:45 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Scott L Berlin	Director	51 MADISON AVE NEW YORK, NY 10010-1603
Gerard A Rocchi	Director	51 MADISON AVE NEW YORK, NY 10010-1603
Janis C Rubin	Director	51 MADISON AVE NEW YORK, NY 10010-1603
Scott L Berlin	President	51 MADISON AVE NEW YORK, NY 10010-1603
Xavier J DeCaire	Vice President	51 MADISON AVE NEW YORK, NY 10010-1603
Deborah Duarte	Vice President	51 MADISON AVE NEW YORK, NY 10010-1603
Mary T Hallahan	Treasurer	51 MADISON AVE NEW YORK, NY 10010-1603
Mary T Hallahan	Vice President	51 MADISON AVE NEW YORK, NY 10010-1603
Tod J Mitchinson	Vice President	51 MADISON AVE NEW YORK, NY 10010-1603
Robert M Rosh	Vice President	51 MADISON AVE NEW YORK, NY 10010-1603
Janis C Rubin	Vice President	51 MADISON AVE NEW YORK, NY 10010-1603
Colleen A Meade	Secretary	51 MADISON AVE NEW YORK, NY 10010-1603

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

Kelly Lettmann

Sign Here

12/30/2019

Date

Signer's Title: POA