

No. C 183768		Due no later than Jul 31, 2018		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 NATIONAL, INC. 100 SUMMIT LAKE DRIVE 400 VALHALLA NY 10595		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
SECRETARY	ERNEST J NEWBORN	100 SUMMIT LAKE DRIVE	VALHALLA	NY	10595
5. Organized Under the Laws of: NC C 183768		6. Annual Report must be signed.* Signature: ERNEST J NEWBORN II Name (type or print): ERNEST J NEWBORN II Date: 09/05/2018 Title: Manager			
Processed 09/05/2018		* Electronically provided signatures are accepted as original signatures.			