

No. W 27891		Due no later than Jan 31, 2012		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed. ALLIED NORTH AMERICA INSURANCE BROKERAGE OF NEW YORK, LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 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	RAM PADMANABHAN	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 27891		Signature: Paul A Hagy			Date: 12/29/2011		
		Name (type or print): Paul A Hagy			Title: Manager		
Processed 12/29/2011		* Electronically provided signatures are accepted as original signatures.					