No. C 199835		Due no later than Sep 30, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONAL GENERAL INSURANCE MARKETING, INC. LORI MARSH 5630 UNIVERSITY PARKWAY WINSTON SALEM NC 27105		2. Registered Agen	Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE								
				12550 W EXPLORER DR STE 100 BOISE ID 83713				
				3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter N	lames and Busin	ess Addresses of P	resident, Secretary, and Directors. Treasur	er (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFFREY WEISSMANN		59 MAIDEN LANE	NEW YORK	NY	USA	10038	
DIRECTOR	MICHAEL WEINER		59 MAIDEN LANE	NEW YORK	NY	USA	10038	
DIRECTOR	BARRY KARFUNKEL		59 MAIDEN LANE	NEW YORK	NY	USA	10038	
VICE PRESIDENT	DONALD J BOLAR		5630 UNIVERSITY PARKWAY	WINSTON-SALEM	NC	USA	27105	
TREASURER	PETER RENDALL		59 MAIDEN LANE	NEW YORK	NY	USA	10038	
PRESIDENT	BARRY KARFUNKEL		59 MAIDEN LANE	NEW YORK	NY	USA	10038	
SECRETARY	JEFFREY WEISSMANN		59 MAIDEN LN	NEW YORK	NY	USA	10038	
VICE PRESIDENT	BERTA CASTELLANO		5630 UNIVERSITY PARKWAY	WINSTON-SALEM	NC	USA	27105	
VICE PRESIDENT	GEORGE HAI	LL, JR.	5630 UNIVERSITY PARKWAY	WINSTON-SALEM	NC	USA	27105	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
МО		Signature: Lori Marsh		Dat	Date: 09/26/2018			
C 199835		Name (type or print): Lori Marsh		Titl	Title: Paralegal			
Processed 09/26/2018		* Electronically provided signatures are accepted as original signatures.						