

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
May 01, 2012  
Secretary of State

Entity Name: NATIONAL FINANCIAL PARTNERS CORP.

**Current Principal Place of Business:**

340 MADISON AVENUE  
20TH FLOOR  
NEW YORK, NY 10173

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NFP, 500 W MADISON ST  
SUITE 2400  
CHICAGO, IL 60661

**New Mailing Address:**

FEI Number: 13-4029115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BIBLIOWICZ, JESSICA  
Address: 340 MADISON AVENUE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

Title: CFO  
Name: BLANK, DONNA  
Address: 340 MADISON AVENUE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

Title: COO  
Name: HAMMOND, DOUGLAS  
Address: 340 MADISON AVENUE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

Title: VP  
Name: LIESER, LORI M  
Address: 500 W. MADISON STREET, SUITE 2400  
City-St-Zip: CHICAGO, IL 60661

Title: EVP  
Name: GOLDMAN, MICHAEL  
Address: 340 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

Title: SVP  
Name: HINKSON, MALIKA  
Address: 340 MADISON AVENUE, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI M. LIESER

VP

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date