2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000773

Entity Name: NFP CORP.

Current Principal Place of Business:

340 MADISON AVENUE 20TH FLOOR

NEW YORK, NY 10173

Current Mailing Address:

C/O NFP, 500 W MADISON ST SUITE 2710 CHICAGO, IL 60661 US

FEI Number: 13-4029115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 14, 2016

Secretary of State

CC2536181455

Officer/Director Detail:

Title CFO Title PRESIDENT

Name SCHNEIDER, BRETT Name HAMMOND, DOUGLAS

Address 340 MADISON AVENUE, 20TH FLOOR Address 340 MADISON AVENUE, 20TH FLOOR

City-State-Zip: NEW YORK NY 10173 City-State-Zip: NEW YORK NY 10173

Title VP Title EVP

Name LIESER, LORI M Name GOLDMAN, MICHAEL

Address 500 W. MADISON STREET, SUITE Address 340 MADISON AVENUE, 19TH FLOOR

2400 City-State-Zip: NEW YORK NY 10173

City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name ROBB, TIMOTHY

Address 340 MADISON AVENUE, 20TH FLOOR

City-State-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 VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/14/2016 Date