2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000650

Entity Name: NFP BROKERAGE INSURANCE SERVICES, INC.

FILED
Apr 26, 2024
Secretary of State
7095109813CC

Current Principal Place of Business:

1250 CAPITAL OF TEXAS HWY, S BUILDING 2 AUSTIN, TX 78746

Current Mailing Address:

C/O NFP, 500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661 US

FEI Number: 63-1216604 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

Officer/Director Detail:

Title P Title S

NameGOLDMAN, MICHAEL N.NameEPTSTEIN, ROSS M.Address200 PARK AVENUEAddress200 PARK AVENUE

SUITE 3202 SUITE 3202

City-State-Zip: NEW YORK NY 10166 City-State-Zip: NEW YORK NY 10166

TitleVPTitleTREASURER, DIRECTORNamePATEL, HITENNameSCHNEIDER, BRETT

Address 500 W. MADISON STREET Address 200 PARK AVENUE

32ND FLOOR SUITE 3202

City-State-Zip: CHICAGO IL 60661 City-State-Zip: NEW YORK NY 10166

Title D Title DIRECTOR

Name MOO, VERONICA Name O'MALLEY, EDWARD

Address 200 PARK AVENUE Address 1250 CAPITAL OF TEXAS HWY S

SUITE 3202 BUILDING 2

City-State-Zip: NEW YORK NY 10166 City-State-Zip: AUSTIN TX 78746

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: HITEN PATEL VICE PRESIDENT 04/26/2024