

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002153

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: BROADWAY PREMIUM FUNDING CORP.

## Current Principal Place of Business:

100 BROADWAY  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

100 BROADWAY  
NEW YORK, NY 10005

## New Mailing Address:

FEI Number: 13-4060008

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARUSO, LOUIS  
Address: 100 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: P ( ) Delete  
Name: FEUERZEIG, SCOT  
Address: 100 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: VT ( ) Delete  
Name: DERAMA, SERVVIDEO  
Address: 100 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: D ( ) Delete  
Name: DEGEN, JOHN A  
Address: 60 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: KAPLAN, ARNOL  
Address: 100 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: D (X) Delete  
Name: IMURA, HIROHIKO  
Address: 600 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: CARUSO, LOUIS  
Address: 100 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: CEO (X) Change ( ) Addition  
Name: FEUERZEIG, SCOT  
Address: 100 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: VP D (X) Change ( ) Addition  
Name: BURKE, FRANK J  
Address: 450 SKOKIE BLVD SUITE 1000  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP D (X) Change ( ) Addition  
Name: DYKSTRA, DAVID A  
Address: 727 N BANK LANE  
City-St-Zip: LAKE FOREST, IL 60045

Title: VP D (X) Change ( ) Addition  
Name: STEENBERG, MARK A  
Address: 450 SKOKIE BLVD SUITE 1000  
City-St-Zip: NORTHBROOK, IL 60062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A STEENBERG

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date