

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004702

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: AMWINS BROKERAGE OF NEW YORK, INC.

## Current Principal Place of Business:

88 PINE STREET 6TH FLOOR  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

88 PINE STREET 6TH FLOOR  
NEW YORK, NY 10005

## New Mailing Address:

4064 COLONY ROAD, SUITE 450  
CHARLOTTE, NC 28211

FEI Number: 13-3982281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: EVP ( ) Delete  
Name: GIBSON, ROBERT  
Address: 88 PINE STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: DCEO ( ) Delete  
Name: DECARLO, MICHAEL STEVEN  
Address: 88 PINE STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: SCFO ( ) Delete  
Name: PURVIANCE, SCOTT M  
Address: 88 PINE STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: AS ( ) Delete  
Name: HIGBEA, ANGELA  
Address: 88 PINE STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: EVP ( ) Delete  
Name: DRINKWATER, JAMES C  
Address: 88 PINE STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: EVP ( ) Delete  
Name: ALLEN, LEO BART  
Address: 88 PINE STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: GIBSON, ROBERT  
Address: 4064 COLONY ROAD, SUITE 450  
City-St-Zip: CHARLOTTE, NC 28211

Title: DCEO (X) Change ( ) Addition  
Name: DECARLO, MICHAEL STEVEN  
Address: 4064 COLONY ROAD, SUITE 450  
City-St-Zip: CHARLOTTE, NC 28211

Title: SCFO (X) Change ( ) Addition  
Name: PURVIANCE, SCOTT M VPD  
Address: 4064 COLONY ROAD, SUITE 450  
City-St-Zip: CHARLOTTE, NC 28211

Title: AS (X) Change ( ) Addition  
Name: HIGBEA, ANGELA  
Address: 4064 COLONY ROAD, SUITE 450  
City-St-Zip: CHARLOTTE, NC 28211

Title: EVP (X) Change ( ) Addition  
Name: DRINKWATER, JAMES C  
Address: 4064 COLONY ROAD, SUITE 450  
City-St-Zip: CHARLOTTE, NC 28211

Title: EVP (X) Change ( ) Addition  
Name: ALLEN, LEO BART  
Address: 4064 COLONY ROAD, SUITE 450  
City-St-Zip: CHARLOTTE, NC 28211

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: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date