

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000814

FILED
Feb 23, 2010
Secretary of State

Entity Name: PENTEGRA INSURANCE AGENCY, INC.

Current Principal Place of Business:

108 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604 US

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, 874 WALKER
SUITE C
DOVER, DE 19904 US

New Mailing Address:

FEI Number: 13-3892096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC.
9200 SOUTH DADELAND BLVD SUITE 508
MIAMI, FL 33156 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: D
Name: ALBANESE, ROBERT
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: PD
Name: POLLAK, STEPHEN P
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP
Name: HUGHES, STEVEN P
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: T
Name: VIGGIANO, LINDA
Address: 150 EAST 42ND STREET
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: ALIN, ROBERT
Address: 108 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604 US

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: STEPHEN P. POLLAK

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date