

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001282

1. Entity Name

NYLINK INSURANCE AGENCY INCORPORATED

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90031 028 ***150.00

Principal Place of Business

Mailing Address

51 MADISON AVENUE
NEW YORK NY 10010

51 MADISON AVENUE
NEW YORK NY 10010-1603

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3929029

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **DINIRO, JOHN J**
CITY-ST-ZIP **51 MADISON AVENUE**
NEW YORK NY 10010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
*Please see attached for
current list of officers and directors*

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **ALFONSO, RICARDO**
CITY-ST-ZIP **51 MADISON AVENUE**
NEW YORK NY 10010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **ZUCCARO, RICHARD W**
CITY-ST-ZIP **51 MADISON AVENUE**
NEW YORK NY 10010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **MARRION, CATHERINE A**
CITY-ST-ZIP **51 MADISON AVENUE**
NEW YORK NY 10010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **CULLEN, JOHN A**
CITY-ST-ZIP **51 MADISON AVENUE**
NEW YORK NY 10010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **DINIRO, JOHN J**
CITY-ST-ZIP **51 MADISON AVENUE**
NEW YORK NY 10010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Jean O'Sullivan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOAN O'SULLIVAN 4/24/00 212-351-6000
Date Daytime Phone #

CR2E034 (9/99)

Year 2000 - NYLINK INSURANCE AGENCY DELAWARE, INCORPORATED - Code #102260

F97000001282

D0041402

SS#	NAME	TITLE	STREET	CITY	STATE	ZIP	DOB	BUSINESS PHONE RESIDENCE PHONE
246-68-2152	Adkins, James Edwin	Vice President	2003 Barnwood Terrace	Vienna	VA	22180	4/19/46	(301) 214-6600 (B) (703) 938-2081 (R)
354-56-0342	Alfonso, Ricardo Manuel	Vice President	1359 Pennncross Drive S.E.	Caledonia	MI	49316	12/4/59	(517) 347-4300 (B) (616) 554-9102 (R)
152-38-3159	Baier, John Thomas	Vice President	12 Skytop Drive	Denville	NJ	07834	1/25/49	(201) 845-6900 (B) (201) 989-7897 (R)
496-52-7831	Braswell, Troy Gene	Vice President	4401 W. 126th Terr.	Leakwood	KS	66209	2/14/50	(913) 661-7201 (B) (913) 469-8503 (R)
370-46-4491	Bunday, Ellen-Grey	Vice President	10499 Forest Hill Road	DeWitt	MI	48820	2/20/46	(517) 347-4340 (B) (517) 626-2149 (R)
481-62-6289	Carlson, Dennis Wayne	Vice President	20804 Sequoia	Elkhorn	NE	68022	8/29/46	(402) 496-6400 (B) (402) 289-9888 (R)
103-40-9907	Croft, James A.	Vice President	56 Stonegate Road	Cape Elizabeth	ME	04107	9/22/48	(207) 871-7474 (B) (207) 779-7522 (R)
221-36-7685	DeCaire, Xavier J.	Vice President	8 Pacer Court	Newark	DE	19711	8/31/50	(302) 658-0218 (B) (302) 239-0894 (R)
076-36-3950	DiNiro, John J.	Director	16 Wyoming Avenue	Lynbrook	NY	11563	9/16/45	(212) 576-6296 (B) (516) 593-2517 (R)
068-42-8843	Eiss, Mitchell	Corporate Vice President	81 Cobane Terrace	West Orange	NJ	07052	12/2/50	(212) 351-6005 (B) (973) 325-1984 (R)
227-29-3637	Favreau, Patricia	Corporate Vice President / Chief Marketing Officer	251 W 81st St #26	New York	NY	10024	7/25/66	(212) 351-6038 (B)
509-62-6979	Hamm, Douglas B.	Vice President	2016 North 54th Street	Omaha	NE	68104	9/30/69	(402) 496-6400 (B) (402) 933-9217 (R)

Year 2000 - NYLINK INSURANCE AGENCY DELAWARE, INCORPORATED - Code #102260

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SS#	NAME	TITLE	STREET	CITY	STATE	ZIP	DOB	BUSINESS PHONE RESIDENCE PHONE
490-32-4231	Hickam, J. Frank	Vice President	25 Harlech Drive	Wilmington	DE	19807	3/15/34	(302) 998-5105 (B) (302) 999-8906 (R)
527-84-4875	Hildebrand, Phillip J.	Director	52 Twin Pond Lane	New Canaan	CT	06840	9/6/52	(212) 576-6800 (B) (203) 972-1773 (R)
164-38-7535	Levy, Richard D.	Director	4 Gravatt Circle	Clarksburg	NJ	08510	3/12/57	(212) 576-5383 (B) (732) 431-1354 (R)
201-48-9010	Loutrel, Brian	Vice President -Licensing	540 Austin Drive	Fairless Hills	PA	19030	3/19/57	(212) 351-7834 (B) (215) 547-0131 (R)
125-52-0868	Madan, Akshay	Vice President	6448 Manor Drive	Burr Ridge	IL	60521	10/30/59	(630) 575-8910 (B) (630) 654-8627 (R)
047-50-3853	Marrion, Catherine Anne	Secretary	130 River Road	Somerville	NJ	08876	11/7/59	(212) 576-5925 (B) (908) 575-8310 (R)
229-84-2402	Mathas, Theodore A.	Director	200 East 66th, Apt. E-605	New York	NY	10021	4/4/67	(212) 351-6008 (B) (212) 688-7793 (R)
197-36-6043	McFadden, George Jackson	Vice President	11107 Pebble Beach Drive	Elkton	MD	21921	2/9/46	(302) 369-8500 (B) (410) 398-6606 (R)
001-54-4799	Miller, Timothy I.	Vice President	285 Maine Street	Dunstable	MA	01827	12/21/59	(781) 237-4900 (B) (978) 649-6232 (R)
488-44-8041	Miller, Wayne Eugene	Vice President	108 W. Market	Savannah	MO	64485	1/11/40	(913) 451-9100 (B) (816) 324-4285 (R)
089-56-6373	Moriarty, Deirdre	Vice President - Licensing	321 Seafield Lane	Bay Shore	NY	11706	9/30/59	(212) 576-7369 (B) (516) 665-0967 (R)
545-62-6430	Murphy, Patricia	Vice President	86 Hlawaapha Boulevard	Oakland	NJ	07436	9/23/44	(201) 845-6900 (B) (201) 337-7614 (R)

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Year 2000 - NYLINK INSURANCE AGENCY DELAWARE, INCORPORATED - Code #102260

SS#	NAME	TITLE	STREET	CITY	STATE	ZIP	DOB	BUSINESS PHONE	RESIDENCE PHONE
108-42-3664	O'Neill, Joseph	Assistant Vice President	48 Felice Crescent	Hicksville	NY	11801	4/5/59	(212) 351-6006 (B) (516) 681-2616 (R)	
113-52-5175	O'Sullivan, Jean	Vice President/Chief Financial Officer	157 Cherry Street	Floral Park	NY	11001	8/16/62	(212) 351-6004 (B) (516) 354-6521 (R)	
085-64-0172	Rocchi, Gerard	President/Director Chief Executive Officer	354 Adley Rd	Fairfield	CT	06432	2/27/63	(212) 351-6039 (B) (203) 372-3010 (R)	
370-44-4202	Sievert, Frederick James	Director	198 West Hills Road	New Canaan	CT	06840	2/7/48	(212) 576-5019 (B) (203) 966-0186 (R)	
216-62-7802	Terry, Ronald Joel	Treasurer	55 Rustic Gate Lane	Dix Hills	NY	11746	9/2/56	(212) 576-8908 (B) (516) 643-3363 (R)	
348-34-8470	Ulreich, John George	Vice President	7632 Thistlewood Lane	Frankfurt	IL	60423	12/30/41	(630) 573-4999 (B) (815) 464-6126 (R)	
293-62-2925	Yashnyk, Michael Anthony	Vice President/Chief Operating Officer	83 Crestwood Blvd.	Farmingdale	NY	11735	9/17/65	(212) 351-6106 (B) (516) 454-8629 (R)	
090-42-3948	Zuccaro, Richard William	Tax Vice President	55 Marina Road	Island Park	NY	11558	12/12/49	(212) 576-3865 (B) (516) 431-6710 (R)	