

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90001 033 ***150.00

DOCUMENT # F97000001282

1. Entity Name
NYLINK INSURANCE AGENCY INCORPORATED

Principal Place of Business 51 MADISON AVENUE NEW YORK NY 10010	Mailing Address 51 MADISON AVENUE NEW YORK NY 10010
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 13-3929029	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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
State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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, 2001 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	P	<input checked="" type="checkbox"/> Delete
NAME	DINIRO, JOHN J	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	V	<input type="checkbox"/> Delete
NAME	ALFONSO, RICARDO	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	V	<input type="checkbox"/> Delete
NAME	ZUCCARO, RICHARD W	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MARRION, CATHERINE A	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	CULLEN, JOHN A	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DINIRO, JOHN J	
STREET ADDRESS	51 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10010	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached listing of officers and directors.
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Mark Meirowitz **Mark Meirowitz, Secretary** 4-17-01 (212) 576-5683
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOCUMENT
NYLINK INSURANCE AGENCY INCORPORATED
 Attachment to State of Florida
 2001 Uniform Business Report

#F 9700009282

OFFICERS 539740

Name	Title	Address
Gerard A. Rocchi	President and Chief Executive Officer	335 Madison Avenue New York, NY 10010
James E. Adkins	Vice President	6901 Rockledge Drive Suite 800 Bethesda, MD 20817
Ricardo M. Alfonso	Vice President	3450 Alaiedon Parkway Suite 140 Okemos, MI 48864
John T. Baier	Vice President	Park 80 West Plaza 1 Saddlebrook, NJ 07663
Troy G. Braswell	Vice President	7500 College Blvd. Suite 800 Overland Park, KS 66120
Ellen Grey-Bunday	Vice President	3450 Alaiedon Parkway Suite 140 Okemos, MI 48864
Dennis W. Carlson	Vice President	1 Valmont Plaza Suite 100 Omaha, NE 68154
James A. Croft	Vice President	1 City Center 10th Floor Portland, ME 04101
Xavier J. DeCaire	Vice President	200 Continental Drive Suite 306 Newark, DE 19714
Douglas B. Hamm	Vice President	2016 North 54th Street Omaha, NE 68104
J. Frank Hickam	Vice President	200 Continental Drive Suite 306 Newark, DE 19714
Brian Loutrel	Vice President - Licensing	51 Madison Avenue New York, NY 10010
Akshay Madan	Vice President	520 Lake Cook Road Suite 600 Deerfield, IL 60015
George J. McFadden	Vice President	6901 Rockledge Drive Suite 800 Bethesda, MD 20817
Wayne E. Miller	Vice President	The Hammons Tower 900 E. St. Louis Street Suite 1500 Springfield, IL 65806
Timothy I. Miller	Vice President	400 William Street 2nd Floor Wellesley, MA 02181

Document #
F97000001280

NYLINK INSURANCE AGENCY INCORPORATED
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539740

OFFICERS (continued)

Name	Title	Address
Deirdre Moriarty	Vice President - Licensing	51 Madison Avenue New York, NY 10010
Patricia Murphy	Vice President	Park 80 West Plaza 1 Saddlebrook, NJ 07663
Jean O'Sullivan	Vice President	51 Madison Avenue New York, NY 10010
John G. Ulreich	Vice President	The Hammons Tower 900 E. St. Louis Street Suite 1500 Springfield, IL 65806
Michael A. Yashnyk	Vice President and Chief Operating Officer	335 Madison Avenue New York, NY 10010
Richard W. Zuccaro	Vice President	51 Madison Avenue New York, NY 10010
Mitchell H. Eiss	Corporate Vice President	335 Madison Avenue New York, NY 10010
Michael Leahy	Corporate Vice President	335 Madison Avenue New York, NY 10010
Joseph O'Neill	Corporate Vice President & Chief Financial Officer	335 Madison Avenue New York, NY 10010
Linda K. Brown	Assistant Vice President- Marketing	335 Madison Avenue New York, NY 10010
Gerard F. McCabe	Assistant Vice President	335 Madison Avenue New York, NY 10010
Mark Meirowitz	Secretary	51 Madison Avenue New York, NY 10010
Ronald J. Terry	Treasurer	51 Madison Avenue New York, NY 10010

DIRECTORS

Name	Title	Address
Phillip J. Hildebrand	Director	51 Madison Avenue New York, NY 10010
Richard D. Levy	Director	51 Madison Avenue New York, NY 10010
Theodore A. Mathas	Director	51 Madison Avenue New York, NY 10010
Gerard A. Rocchi	Director	335 Madison Avenue New York, NY 10010
Frederick J. Sievert	Director	51 Madison Avenue New York, NY 10010