

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
 05-07-2002 90222 020 ***150.00

05/07/02 AI

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3929029

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **S MEIROWITZ, MARK**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

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

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

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

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

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

TITLE ☐ Delete
 NAME **PCEO ROCCHI, GERARD A**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

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

TITLE ☐ Delete
 NAME **T TERRY, RONALD J**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10010**

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

TITLE ☐ Delete
 NAME **D HILDERBRAND, PHILIP J**
 STREET ADDRESS **51 MADISON AVENUE**
 CITY-ST-ZIP **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:

Mark Meirowitz
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK MEIROWITZ, SECRETARY

Date

Daytime Phone #

4/29/02 212576
 5683

CR2E034 (9/01)

NYLINK INSURANCE AGENCY INCORPORATED**Attachment to State of Florida
2002 Uniform Business Report****OFFICERS**

#F970000001282/648880

Name	Title	Business Address
Gerard A. Rocchi	President and Chief Executive Officer	51 Madison Avenue New York, NY 10017
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
J. Frank Hickam	Vice President	200 Continental Drive Suite 306 Newark, DE 19714
Trenton D. Lewis	Vice President	1 Valmont Plaza Suite 100 Omaha, NE 68154
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

OFFICERS (continued)

NYLINK INSURANCE AGENCY INCORPORATEDAttachment to State of Florida
2002 Uniform Business Report

#F97000001282/648880

Name	Title	Address
Timothy I. Miller	Vice President	400 William Street 2nd Floor Wellesley, MA 02181
Deirdre Moriarty	Vice President - Licensing	51 Madison Avenue New York, NY 10010
Patricia Murphy	Vice President	Park 80 West Plaza 1 Saddlebrook, NJ 07663
John G. Ulreich	Vice President	The Hammons Tower 900 E. St. Louis Street Suite 1500 Springfield, IL 65806
Richard W. Zuccaro	Vice President	51 Madison Avenue New York, NY 10010
Michael Leahy	Corporate Vice President	335 Madison Avenue New York, NY 10010
Joseph W. O'Neill	Corporate Vice President & Chief Financial Officer	335 Madison Avenue New York, NY 10017
Daniel J. Young	Vice President and Chief Operating Officer	335 Madison Avenue New York, NY 10017
Linda K. Brown	Assistant Vice President- Marketing	335 Madison Avenue New York, NY 10017
Gerard F. McCabe	Assistant Vice President	1180 6th Avenue, 3rd Floor, New York, NY 10036
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