

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001282

FILED
Apr 15, 2009
Secretary of State

Entity Name: NYLINK INSURANCE AGENCY INCORPORATED

Current Principal Place of Business:

51 MADISON AVENUE
10SB
NEW YORK, NY 10010

New Principal Place of Business:

51 MADISON AVENUE
NEW YORK, NY 10010

Current Mailing Address:

51 MADISON AVENUE
10SB
NEW YORK, NY 10010

New Mailing Address:

51 MADISON AVENUE
NEW YORK, NY 10010

FEI Number: 13-3929029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: VS () Delete
Name: MARRION, CATHERINE A
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: CVP () Delete
Name: O'NEILL, JOSEPH W
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: V () Delete
Name: ZUCCARO, RICHARD W
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: PCEO () Delete
Name: ROCCHI, GERARD A
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: T () Delete
Name: SENKEN, MICHAEL J
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: ROCCHI, GERARD A
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROCCHI, GERARD A PRECEED
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: VP (X) Change () Addition
Name: BAIER, JOHN T VP
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: TRED (X) Change () Addition
Name: SENKEN, MICHAEL J TREDIR
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: SECV (X) Change () Addition
Name: MARRION, CATHERINE A SECV
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: DIR (X) Change () Addition
Name: BLUNT, CHRISTOPHER O DIR
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: DIR (X) Change () Addition
Name: CULLEN, JOHN A DIR
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date