

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060917

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: B-R INSURANCE BROKERS, INC.

## Current Principal Place of Business:

100 BROADWAY 4TH FLOOR  
NEW YORK, NY 10005

## New Principal Place of Business:

## Current Mailing Address:

555 PLEASANTVILLE RD.  
#160S  
BRIARCLIFF MANOR, NY 10510

## New Mailing Address:

FEI Number: 13-3899487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: P ( ) Delete  
Name: KAPLAN, ARNOL B  
Address: 100 BROADWAY  
City-St-Zip: NEW YORK, NY 10005

Title: DS ( ) Delete  
Name: NEWBORN II, ERNEST J  
Address: 555 PLEASANTVILLE RD.  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T ( ) Delete  
Name: HESS, DAVE  
Address: 555 PLEASANTVILLE RD.  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CURLEY, MARY  
Address: 555 PLEASANTVILLE RD.  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: T (X) Change ( ) Addition  
Name: O'BRIEN, JAMES  
Address: 555 PLEASANTVILLE RD.  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: D ( ) Change (X) Addition  
Name: SORRENTINO, JOHN  
Address: 555 PLEASANTVILLE RD.  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: CEO ( ) Change (X) Addition  
Name: KREITZBERG, DOUGLAS  
Address: 1 INTERNATIONAL PLAZA  
City-St-Zip: PHILADELPHIA, PA 19013

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: MARY CURLEY

S

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date