2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000773

Entity Name: NFP CORP.

Current Principal Place of Business:

340 MADISON AVENUE 20TH FLOOR

NEW YORK, NY 10173

Current Mailing Address:

C/O NFP, 500 W MADISON ST **SUITE 2710** CHICAGO, IL 60661 US

FEI Number: 13-4029115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

CFO Title Title **PRESIDENT**

SCHNEIDER, BRETT Name Name GOLDMAN, MICHAEL N.

Address 340 MADISON AVENUE, 20TH FLOOR Address 340 MADISON AVENUE, 20TH FLOOR

City-State-Zip: NEW YORK NY 10173 City-State-Zip: NEW YORK NY 10173

VΡ Title **EVP** Title

Name GOLDMAN, MICHAEL Name LIESER, LORI M

340 MADISON AVENUE, 19TH FLOOR Address 500 W. MADISON STREET, SUITE Address

> 2400 City-State-Zip: NEW YORK NY 10173

City-State-Zip: CHICAGO IL 60661

SECRETARY MICHAEL, EVAN A. Name

Address 340 MADISON AVENUE, 20TH FLOOR

City-State-Zip: NEW YORK NY 10173

I hereby 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 all other like empowered.

04/29/2020 VICE PRESIDENT SIGNATURE: LORI M. LIESER

Date

FILED Apr 29, 2020

Secretary of State

7785150365CC