2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000814

Entity Name: PENTEGRA INSURANCE AGENCY, INC.

Current Principal Place of Business:

108 CORPORATE PARK DRIVE WHITE PLAINS. NY 10604

Current Mailing Address:

CORPORATE SERVICE COMPANY,2711 CENTERVILLE RD

SUITE 400

WILMINGTON, DE 19808 US

FEI Number: 13-3892096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title VP

Name PINTO, JOHN E Name HUGHES, STEVEN P

Address 108 CORPORATE PARK DRIVE Address 108 CORPORATE PARK DRIVE

City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604

Title TREASURER Title DIRECTOR

Name SORRENTINO, CHARLES Name ALIN, ROBERT D

Address 108 CORPORATE PARK DRIVE Address 108 CORPORATE PARK DRIVE

City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604

Title VP Title PRESIDENT

Name KILLIAN, KEVIN J Name RAUSSER, RICHARD W.

Address 108 CORPORATE PARK DRIVE Address 108 CORPORATE PARK DRIVE

City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604

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.

SIGNATURE: RICHARD W. RAUSSER

PRESIDENT

03/01/2016

Date

FILED Mar 01, 2016

Secretary of State

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