2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000426

Entity Name: NYCB INSURANCE AGENCY, INC.

Current Principal Place of Business:

615 MERRICK AVENUE WESTBURY. NY 11590

Current Mailing Address:

615 MERRICK AVENUE WESTBURY, NY 11590 US

FEI Number: 11-2991014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 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

Date

FILED Jan 24, 2019

Secretary of State

9338949358CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

NameKAPLAN, ANDREWNameQUINN, R. PATRICKAddress615 MERRICK AVENUEAddress615 MERRICK AVENUE

City-State-Zip: WESTBURY NY 11590 City-State-Zip: WESTBURY NY 11590

Title DIRECTOR Title VP, DIRECTOR

Name CANGEMI, THOMAS R. Name GUNN, ELIZABETH

Address 615 MERRICK AVENUE Address 615 MERRICK AVENUE

City-State-Zip: WESTBURY NY 11590 City-State-Zip: WESTBURY NY 11590

Title DIRECTOR

Name WANN, ROBERT

Address 615 MERRICK AVENUE City-State-Zip: WESTBURY NY 11590

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: R. PATRICK QUINN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/24/2019