

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003478

Entity Name: NFP RETIREMENT, INC.**Current Principal Place of Business:**120 VANTIS, STE 400
ALISO VIEJO, CA 92656**Current Mailing Address:**500 W MADISON STREET
32ND FLOOR
CHICAGO, IL 60661 US**FEI Number:** 33-0905143**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SCHNEIDER, BRETT
Address 340 MADISON AVENUE, 20TH FLOOR
City-State-Zip: NEW YORK NY 10173

Title D
Name MOO, VERONICA
Address 340 MADISON AVENUE, 20TH FLOOR
City-State-Zip: NEW YORK NY 10173

Title CEO
Name GIOVINAZZO, VINCENT
Address 120 VANTIS, STE 400
City-State-Zip: ALISO VIEJO CA 92656

Title VP
Name MOO, VERONICA
Address 340 MADISON AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10173

Title D
Name O'MALLEY, EDWARD
Address 1250 CAPITAL OF TEXAS HWY S.,
BLDG 2, STE 600
City-State-Zip: AUSTIN TX 78746

Title P
Name DELLA VEDOVA, NICHOLAS
Address 120 VANTIS, STE 400
City-State-Zip: ALISO VIEJO CA 92656

Title COO
Name CHAPMAN, JAMI
Address 120 VANTIS, STE 400
City-State-Zip: ALISO VIEJO CA 92656

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: VERONICA MOO

VICE PRESIDENT

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date