

1.) CORPORATION NAME:

NFP OF NEW YORK INSURANCE AGENCY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2011**

SCC ID NO: **F1535683**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O NFP
500 W MADISON ST STE 2400

CITY/ST/ZIP: CHICAGO, IL 60661-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: DONNA BLANK
TITLE: PRESIDENT
ADDRESS: 340 MADISON AVENUE
20TH FLR
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER DIRECTOR

NAME: BRETT SCHNEIDER
TITLE: TREASURER
ADDRESS: 340 MADISON AVENUE
20TH FLR
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER DIRECTOR

NAME: LORI M. LIESER
TITLE: VICE PRESIDENT
ADDRESS: 500 W MADISON STE 2400
CITY/ST/ZIP/CO: CHICAGO, IL 60661-

OFFICER DIRECTOR

NAME: MALIKA HINKSON
TITLE: SECRETARY
ADDRESS: 340 MADISON AVENUE
20TH FLR
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER DIRECTOR

NAME: MALIKA HINKSON
TITLE: DIRECTOR
ADDRESS: 340 MADISON AVENUE
20TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

NAME:	MICHAEL GOLDMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	340 MADISON AVENUE		
	20TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10173-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LORI M. LIESER</u>	<u>LORI M. LIESER, VICE PRESIDENT</u>	<u>1/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.