

1.) CORPORATION NAME: NFP Resources V Insurance Agency, Inc.	DUE DATE: 3/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1579376				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DONNA BLANK			
TITLE: PRESIDENT			
ADDRESS: 340 MADISON AVE			
CITY/ST/ZIP/CO: NEW YORK, NY 10173			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MALIKA HINKSON			
TITLE: VP/SEC			
ADDRESS: 340 MADISON AVE			
CITY/ST/ZIP/CO: NEW YORK, NY 10173			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LORI M LIESER			
TITLE: VICE PRESIDENT			
ADDRESS: 500 W MADISON ST STE 2400			
CITY/ST/ZIP/CO: CHICAGO, IL 60661			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BRETT SCHNEIDER			
TITLE: TREASURER			
ADDRESS: 340 MADISON AVE			
CITY/ST/ZIP/CO: NEW YORK, NY 10173			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL N GOLDMAN			
TITLE: DIRECTOR			
ADDRESS: 340 MADISON AVE			
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.

/s/ LORI M LIESER	LORI M LIESER, VICE PRESIDENT	3/27/2012
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.