

1.) CORPORATION NAME: NFP Resources V Insurance Agency, Inc.	DUE DATE: 3/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: NY			

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.

NAME: DONNA BLANK TITLE: PRESIDENT ADDRESS: 340 MADISON AVE CITY/ST/ZIP/CO: NEW YORK, NY 10173	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MALIKA HINKSON TITLE: VP/SEC ADDRESS: 340 MADISON AVE CITY/ST/ZIP/CO: NEW YORK, NY 10173	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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 type="checkbox"/> DIRECTOR	
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NAME: BRETT SCHNEIDER TITLE: TREASURER ADDRESS: 340 MADISON AVE CITY/ST/ZIP/CO: NEW YORK, NY 10173	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL N GOLDMAN TITLE: DIRECTOR ADDRESS: 340 MADISON AVE CITY/ST/ZIP/CO: NEW YORK, NY 10173	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	3/28/2013
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.