

1.) CORPORATION NAME:

NFP Property & Casualty Services, 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: **3/31/2011**

SCC ID NO: **F1659814**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 707 WESTCHESTER AVE

CITY/ST/ZIP: WHITE PLAINS, NY 10604-

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

OFFICER

DIRECTOR

NAME: DAVID MAXHAM
TITLE: SEC/TREAS
ADDRESS: 707 WESTCHESTER AVE
STE 411
CITY/ST/ZIP/CO: VALLEY STREAM, NY 10604-

OFFICER

DIRECTOR

NAME: BRETT SCHNEIDER
TITLE: DIRECTOR
ADDRESS: 340 MADISON AVE, 20TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10173-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GEORGE A BIANCARDI
TITLE: PRESIDENT
ADDRESS: 707 WESTCHESTER AVE
STE 411
CITY/ST/ZIP/CO: VALLEY STREAM, NY 10604-

OFFICER

DIRECTOR

NAME: MICHAEL N. GOLDMAN TITLE: DIRECTOR ADDRESS: 340 MADISON AVENUE 20TH FLOOR 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.

<u>/s/ LORI M LIESER</u>	<u>LORI M LIESER, VICE PRESIDENT</u>	<u>3/18/2011</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.