



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 147767		2. Name of Corporation Integro USA Inc.			
3. Street Address Principal Business Office 3 Times Square, 9th Floor			City New York	State NY	Zip 10036
4. Business Phone No. 212-295-8125		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Brokerage					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Garvey			Vice President Name None		
Street Address 3 Times Square, 9th Floor			Street Address		
City New York	State NY	Zip 10036	City	State	Zip
Secretary Name William Costantini			Treasurer Name Joseph Meyer		
Street Address 3 Times Square, 9th Floor			Street Address 3 Times Square, 9th Floor		
City New York	State NY	Zip 10036	City New York	State NY	Zip 10036
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roger Egan			Director Name Robert Feeney		
Street Address 3 Times Square, 9th Floor			Street Address 3 Times Square, 9th Floor		
City New York	State NY	Zip 10036	City New York	State NY	Zip 10036
Director Name Robert Clements			Director Name John Clements		
Street Address 3 Times Square, 9th Floor			Street Address 3 Times Square, 9th Floor		
City New York	State NY	Zip 10036	City New York	State NY	Zip 10036
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	0.01	1000	Common	0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

William Goldstein

Print or Type Name

Controller

Title

Form 630 Rev. 12/06

File Date	FILED
Check No.	MAR 03 2008
By:	010924
FOR SECRETARY OF STATE USE ONLY	

Rhode Island and Providence Plantations
Profit Corporation Annual Report for the Year 2008
Integro USA Inc.
Corporate ID No. 147767
Additional Names and Addresses of Officers and Directors

Officer:

Controller

Name: William Goldstein
Address: 3 Times Square, 9th Floor
City: New York
State: NY
Zip: 10036

Director:

Name: Peter Garvey
Address: 3 Times Square, 9th Floor
City: New York
State: NY
Zip: 10036

Name: William Costantini
Address: 3 Times Square, 9th Floor
City: New York
State: NY
Zip: 10036

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MAR 03 2008

By ID 147767
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