



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*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.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 000146273

**2. Name of Corporation** NYLINK Insurance Agency Incorporated

**3. Street Address Principal Business Office:**

No. and Street: 51 MADISON AVENUE

City or Town: NEW YORK

State: NY

Zip: 10010

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSURANCE AGENCY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
PRESIDENT	SCOTT L. BERLIN	51 MADISON AVENUE NEW YORK, NY 10010 USA
TREASURER	MARY T. HALLAHAN	51 MADISON AVENUE

		NEW YORK, NY 10010 USA
SECRETARY	COLLEEN A. MEADE	51 MADISON AVENUE NEW YORK, NY 10010 USA
VICE PRESIDENT	TOD J. MITCHINSON	51 MADISON AVENUE NEW YORK, NY 10010 USA
VICE PRESIDENT	XAVIER J. DECAIRE	51 MADISON AVENUE NEW YORK, NY 10010 USA
VICE PRESIDENT	DEBORAH DUARTE	51 MADISON AVENUE NEW YORK, NY 10010 USA
VICE PRESIDENT	MARY T. HALLAHAN	51 MADISON AVENUE NEW YORK, NY 10010 USA
VICE PRESIDENT	ROBERT M. ROSH	51 MADISON AVENUE NEW YORK, NY 10010 USA
VICE PRESIDENT	JANIS C. RUBIN	51 MADISON AVENUE NEW YORK, NY 10010 USA
DIRECTOR	SCOTT L. BERLIN	51 MADISON AVENUE NEW YORK, NY 10010 USA
DIRECTOR	GERARD A. ROCCHI	51 MADISON AVENUE NEW YORK, NY 10010 USA
DIRECTOR	JANIS C. RUBIN	51 MADISON AVENUE NEW YORK, NY 10010 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	200.00	100
PWP		\$0.0100	200.00	0

**9. 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.**

**Signed this 22 Day of January, 2020 at 6:27:31 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DARETH JEFFERS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

