	State of Rhoo	le Island	Fee: \$50.00				
	Office of the Secr						
	Division Of Busir						
	148 W. Rive Providence RI 0						
7636	(401) 222-						
Foreign Business Corpora	tion						
Annual Report Filing Period: February 1 - May	1						
		ion failing or refusing	n to				
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 - ENTER THE CURRENT YEAR 2025 : <u>2025</u>							
1. Corporate ID No. <u>00014</u>	6273						
2. Name of Corporation <u>NYLINK Insurance Agency Incorporated</u>							
3. Street Address Principal B	usiness Office:						
No. and Street: 51 MADI	SON AVENUE						
City or Town: <u>NEW YO</u>		ate: <u>NY</u> Zip: <u>100</u>	<u>10</u> Country: <u>USA</u>				
4. Business Phone No.							
5. State of Incorporation							
State: <u>DE</u>							
	NAICS CODE						
Enter the six digit NAICS Code	that best describes the p	rimary business cond	ducted by the entity.				
Download the list of codes her	<u>e.</u> More information on <u>N</u>	AICS can be found c	online.				
<u>524210</u>							
6. Brief Description of the Ch	aracter of Business Con	ducted in Rhode Isla	and				
INSURANCE AGENCY							
7. Names and Addresses of t	ne Officers and Director	s:					
All officers and directors n	ust be listed.						
Title	Individual Name First, Middle, Last, Suffix	-	Address own, State, Zip Code, Country				

PRESIDENT	MICHAEL GAMBLE	51 MADISON AVENUE NEW YORK, NY 10010 USA	
VICE PRESIDENT	JANIS C. RUBIN	51 MADISON AVENUE NEW YORK, NY 10010 USA	
VICE PRESIDENT - TAX	KAREN A. BAIN	51 MADISON AVENUE NEW YORK, NY 10010 USA	
MANAGER - AGENCY LICENSING	KIRSTEN R. AMBROSIO	51 MADISON AVENUE NEW YORK, NY 10010 USA	
SENIOR VICE PRESIDENT & CHIEF LEGAL OFFICER	ROBERT M. ROSH	51 MADISON AVENUE NEW YORK, NY 10010 USA	
VICE PRESIDENT & TREASURER	ROBERT P. DONOHUE	51 MADISON AVENUE NEW YORK, NY 10010 USA	
ASSOCIATE LEGAL OFFICER & ASSISTANT SECRETARY	SUSANNE BURRIS	51 MADISON AVENUE NEW YORK, NY 10010 USA	
VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER	TOD J. MITCHINSON	51 MADISON AVENUE NEW YORK, NY 10010 USA	
VICE PRESIDENT	XAVIER J. DECAIRE	51 MADISON AVENUE NEW YORK, NY 10010 USA	
ASSISTANT SECRETARY	ANTONIO GONZALEZ	51 MADISON AVENUE NEW YORK, NY 10010 USA	
ASSOCIATE GENERAL COUNSEL & SECRETARY	COLLEEN A. MEADE	51 MADISON AVENUE NEW YORK, NY 10010 USA	
VICE PRESIDENT & CHIEF FINANCIAL OFFICER	DEBORAH DUARTE	51 MADISON AVENUE NEW YORK, NY 10010 USA	
CORPORATE VICE PRESIDENT & ASSISTANT SECRETARY	ELIZABETH A. SHARRIER	51 MADISON AVENUE NEW YORK, NY 10010 USA	
CORPORATE VICE PRESIDENT	ISAAC (YITZIE) B. KAMMAN	51 MADISON AVENUE NEW YORK, NY 10010 USA	
DIRECTOR	MICHAEL GAMBLE	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 Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 31 Day of March, 2025 at 5:58:32 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 STEPHANIE WAIBEL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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