

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USI NORTHEAST, INC.
Company ID 0618827.09.99999
Date Filed 5/30/2008 9:41:04 PM
Fee \$15.00

Principal Office

555 PLEASANTVILLE RD.
SUITE 160S
BRIARCLIFF MANOR, NY 10510

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Andrew Catapano	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Secretary	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Treasurer	David A Hess	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510

Directors

Director	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
----------	-----------------------	--

Signatures

Signature	ERNEST J NEWBORN II
Title	SECRETARY