

FILED
Mar 21, 2007 8:00 am
Secretary of State

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DOCUMENT # 251653						Secretary of State	
1. Entity Name PREMIUM ASSIGNMENT CORPORATION				03-21-2007 90030 031 ***150.00			
Principal Place of Business 3522 THOMASVILLE ROAD SUITE 400 TALLAHASSEE, FL 32309 US				Mailing Address P.O. BOX 3066 TALLAHASSEE, FL 32315 US			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent FARRIS, KELTON 3522 THOMASVILLE RD SUITE 400 TALLAHASSEE, FL 32308				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEE, KIMBERLY M. 3522 THOMASVILLE ROAD TALLAHASSEE, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, LOWELL 3522 THOMASVILLE RD TALLAHASSEE, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMAS, JOHN 3522 THOMASVILLE ROAD TALLAHASSEE, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MELENEY, SARAH 3522 THOMASVILLE ROAD TALLAHASSEE, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ABBOTT, GAY O'NEAL 303 PEACHTREE ST. ATLANTA, GA 30308	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLING, JOEL 480 ALINOLE LOOP LAKE MARY, FL 32746	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP Kling, Joel 1721 Shadowmoss Circle Lake Mary, Florida 32746		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Kimberly Lee</i> Kimberly Lee				Date <i>3/15/07</i> 850 907-5323			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date			

ATTACHMENT

60025994

#251653

Premium Assignment Corporation Officers

As of 12/31/06

Business Address

Peter Kugelman
President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Thomas Dobrosky
Vice President
403 West Brandon Blvd.
Brandon, Florida 33511

Kimberly M. Lee
Secretary, Treasurer, Internal Control Officer
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Alvin Jones
Vice President
121 Perimeter Center West, Suite 220
Atlanta, Georgia 30346

John Thomas
Group Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

John Rutkowski
Vice President
9G Auer Court
East Brunswick, NJ 08816

Lowell Walker
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Kelly Flynn
Vice President
151 Kalmus Drive, Suite C220
Costa Mesa, California 92626

Sarah Meleney
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Kelton Farris
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Joel Kling
Vice President
1721 Shadowmoss Circle
Lake Mary, Florida 32746

Jennifer Hall
Sales Director/GVP
121 Perimeter Center W, Suite 220
Atlanta, GA 30346

Ron Mittenzwei
Vice President
7800 Red Road, Suite 119
South Miami, FL 33143-5544

Bonnie Vogel
Vice President
9G Auer Court
East Brunswick, New Jersey 08816

Kris Aebischer
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Karen Yu
Vice President
19665 Crystal Ridge Lane
Northridge, California 91326

Rodney Dean
Vice President
1402 Honea Egypt Drive
Magnolia, Texas 77354

Bill Springer
Vice President
3522 Thomasville Rd., Suite 400
Tallahassee, Florida 32309

***NO OFFICERS HAVE OWNERSHIP**

ATTACHMENT

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Premium Assignment Corporation Board of Directors

As of 12/31/06

Business Address

Gay O'Neal Abbott
Executive Vice President - SunTrust Bank
303 Peachtree Street
Atlanta, Georgia 30308

Steven P. Shriner
Senior Vice President, SunTrust Bank
303 Peachtree St.
Atlanta, Georgia 30308

Peter Kugelmann
President, Premium Assignment Corporation
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Kimberly M. Lee
Secretary, Treasurer, Internal Control Officer
Vice President, Premium Assignment Corporation
3522 Thomasville Rd., Suite 400
Tallahassee, FL 32309

Jorge Arrieta
SVP/Risk Manager, SunTrust Bank
303 Peachtree Street
Atlanta, GA 30308

***NO DIRECTORS HAVE OWNERSHIP**