

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005438

FILED
Apr 13, 2010
Secretary of State

Entity Name: BT INS, INC.

Current Principal Place of Business:

1600 MEMOREX DR
SUITE 200
SANTA CLARA, CA 95050

New Principal Place of Business:

Current Mailing Address:

7301 NORTH STATE HIGHWAY 161
SUITE 200
SOUTH IRVING, TX 75039

New Mailing Address:

FEI Number: 01-0729881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCFO
Name: DIBBO, JAMES M
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: AT
Name: KELBERG, JULIA
Address: SUITE 200, 1600 MEMOREX DRIVE
City-St-Zip: SANTA CLARA, CA 95050

Title: S
Name: NEWELL, JAMIE
Address: 7301 NORTH STATE HIGHWAY 161 SUITE 400
City-St-Zip: SOUTH IRVING, TX 75039

Title: VPTX
Name: MORZORATI METZ, LYNN
Address: 2665 LONG LAKE ROAD
City-St-Zip: ROSEVILLE, MN 55113

Title: COO
Name: BUTZE, DAVID
Address: 1600 MEMOREX DRIVE, SUITE 200
City-St-Zip: SANTA CLARA, CA 95050

Title: DP
Name: BOUSTRIDGE, MICHAEL
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMIE NEWELL

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04/13/2010

Electronic Signature of Signing Officer or Director

Date