

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002788

FILED  
Jun 12, 2012  
Secretary of State

Entity Name: ONPOINT UNDERWRITING, INC.

## Current Principal Place of Business:

2002 SUMMIT BOULEVARD  
SUITE 900  
ATLANTA, GA 30319

## New Principal Place of Business:

SIX CONCOURSE PKWY SUITE 2300  
ATLANTA, GA 30328

## Current Mailing Address:

2002 SUMMIT BOULEVARD  
SUITE 925  
ATLANTA, GA 30319

## New Mailing Address:

SIX CONCOURSE PKWY SUITE 2300  
ATLANTA, GA 30328

FEI Number: 20-8156019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: NOLAN, TED  
Address: SIX CONCOURSE PKWY SUITE 2300  
City-St-Zip: ATLANTA, GA 30328

Title: AS  
Name: ALLIGOOD, CHRISTINE C  
Address: SIX CONCOURSE PKWY SUITE 2300  
City-St-Zip: ATLANTA, GA 30328

Title: AS  
Name: BUFFINGTON, MARA D  
Address: SIX CONCOURSE PKWY SUITE 2300  
City-St-Zip: ATLANTA, GA 30328

Title: SD  
Name: MEYEROWITZ, ADAM  
Address: SIX CONCOURSE PKWY SUITE 2300  
City-St-Zip: ATLANTA, GA 30328

Title: T  
Name: J. SCOTT TOFIL  
Address: SIX CONCOURSE PKWY SUITE 2300  
City-St-Zip: ATLANTA, GA 30328

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: CHRISTINE ALLIGOOD

ASEC

06/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date