

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006671

FILED
Apr 09, 2009
Secretary of State

Entity Name: SELECTQUOTE INSURANCE SERVICES, INC.

Current Principal Place of Business:

701 SAN MARCO BLVD STE 1209
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

595 MARKET STREET, 10TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 68-0027389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: SINGH, CHARAN J
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CEO () Delete
Name: SINGH, CHARAN J
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO () Delete
Name: EDWARDS, ROBERT
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: COO () Delete
Name: PAULSEN, DAVID L
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: GERBER, STEVE
Address: 163 GLENWOOD AVE
City-St-Zip: ATHERTON, CA 94027

Title: S (X) Delete
Name: MALIK, NANCY
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SINGH, CHARAN J
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: COO (X) Change () Addition
Name: PAULSEN, DAVID L
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MALIK, NANCY
Address: 595 MARKET STREET 10TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT EDWARDS

CFO

04/09/2009

Electronic Signature of Signing Officer or Director

Date