

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004399

Entity Name: SELECT PROFESSIONAL UNDERWRITERS, LLC**Current Principal Place of Business:**3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
ATLANTA, GA 30305-1518**Current Mailing Address:**3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
ATLANTA, GA 30305-1518 US**FEI Number:** 58-2479212**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
#130
PLANTATION, FL 33324 US*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:** STEVE CANTERBURY

07/02/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name WILSON, JOSEPH
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name MORRELL, NEIL S.
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name LYNCH, EDMUND
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name ANWAR, NAVEED
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name ANDREWS, CATHERINE
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name BOHLKE, W. SCOTT
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name CHEEK, BENJAMIN
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name DELOACH, E. DANIEL
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MARKETT**SECRETARY**

07/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MEMBER
Name STEWART, DAVID
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title SECRETARY
Name MARKETT, MICHAEL
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518

Title MEMBER
Name EASLEY, H. ALEXANDER
Address 3535 PIEDMONT ROAD NE
BLDG. 14, STE 1000
City-State-Zip: ATLANTA GA 30305-1518