

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003879

Entity Name: AMWINS GROUP BENEFITS, INC.

Current Principal Place of Business:

50 WHITECAP DRIVE
NORTH KINGSTOWN, RI 02852

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 600
CHARLOTTE, NC 28210 US

FEI Number: 05-0461576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name DECARLO, MICHAEL STEVEN
Address 4725 PIEDMONT ROW DR
SUITE 600
City-State-Zip: CHARLOTTE NC 28210

Title SECRETARY, VICE-PRESIDENT,
TREASURER, DIRECTOR
Name PURVIANCE, SCOTT M.
Address 4725 PIEDMONT ROW DR
SUITE 600
City-State-Zip: CHARLOTTE NC 28210

Title PRESIDENT
Name KING, SCOTT
Address 4725 PIEDMONT ROW DR
SUITE 600
City-State-Zip: CHARLOTTE NC 28210

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: SCOTT M. PURVIANCE

SECRETARY

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date