

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002788

Entity Name: ONPOINT UNDERWRITING, INC.**Current Principal Place of Business:**6970 E. CHAUNCEY LN.
PHOENIX, AZ 85054**Current Mailing Address:**6970 E. CHAUNCEY LN.
PHOENIX, AZ 85054 US**FEI Number:** 20-8156019**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 VP, TREASURER
Name FREEBOURN, RICHARD A.
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name LANNI, JAMES
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VP, SECRETARY
Name LLOYD, ROBERT W.
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT
Name MARSHALL, SCOTT
Address 2548 CAMPBELL PLACE
City-State-Zip: CARLSBAD CA 92009

Title VP
Name POLING, RICHARD
Address 8390 E. CRESCENT PARKWAY #200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, ASSISTANT SECRETARY
Name ROBINSON, ANTHONY
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name WALKER, CHRIS L.
Address 701 B STREET
SUITE 2100
City-State-Zip: SAN DIEGO CA 92101

Title VP
Name WATTS, ANDY
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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: ANTHONY ROBINSONVICE PRESIDENT,
ASSISTANT SECRETARY

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date