2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002788

Entity Name: ONPOINT UNDERWRITING, INC.

Current Principal Place of Business:

6970 E. CHAUNCEY LANE PHOENIX, AZ 85054

Current Mailing Address:

655 N. FRANKLIN STREET **SUITE 1900**

TAMPA FL 33602 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:

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

PRES VΡ Title Title

Name MARSHALL, SCOTT Name VAUGHN, JEFFREY H

Address 701 B. STREET Address 701 B. STREET **SUITE 2100**

SUITE 2100

SAN DIEGO CA 92101 City-State-Zip: City-State-Zip: SAN DIEGO CA 92101

Title VΡ Title SECRETARY, VP

GRAMMIG, LAUREL L Name WATTS, ANDY Name

Address 220 S. RIDGEWOOD AVENUE Address 655 N. FRANKLIN STREET

SUITE 1900

DAYTONA BEACH FL 32114 City-State-Zip: City-State-Zip: TAMPA FL 33602

Title Т

Name UCHIDA, CHRISTOPHER T Name WALKER, CHRIS L

701 B STREET Address Address 701 B. STREET **SUITE 2100**

SUITE 2100 City-State-Zip: SAN DIEGO CA 92101

City-State-Zip: SAN DIEGO CA 92101

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: LAUREL L. GRAMMIG

SECRETARY, VP

CHAIRMAN, DIRECTOR

05/01/2014

FILED May 01, 2014

Secretary of State

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