

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004612

FILED
Apr 18, 2017
Secretary of State
CC1796802888

Entity Name: NORTHSTAR RISK MANAGEMENT & INSURANCE SERVICES, INC.

Current Principal Place of Business:

2890 NORTH MAINT ST
SUITE 302
WALNUT CREEK, CA 94597

Current Mailing Address:

2890 NORTH MAINT ST
SUITE 302
WALNUT CREEK, CA 94597 US

FEI Number: 68-0307094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 TREASURER, DIRECTOR,
 PRESIDENT, SECRETARY, CEO
Name BATES, CHARLES W.
Address 149 CAPERTON AVENUE
City-State-Zip: PIEDMONT CA 94611

Title EXECUTIVE VICE PRESIDENT
Name MARTIN, MICHAEL P.
Address 2890 NORTH MAINT ST
 SUITE 302
City-State-Zip: WALNUT CREEK CA 94597

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: CHARLES W BATES

SECRETARY

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date