

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2014
Secretary of State
CC8591852074

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

Current Principal Place of Business:

1777 BOTELHO DR.
STE 360
WALNUT CREEK, CA 94596

Current Mailing Address:

1777 BOTELHO DR.
STE 360
WALNUT CREEK, CA 94596

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 CHRM
Name BATES, CHARLES W
Address 1777 BOTELHO DR. STE 360
City-State-Zip: WALNUT CREEK CA 94596

Title S
Name BATES, CHARLES W
Address 1777 BOTELHO DR. STE 360
City-State-Zip: WALNUT CREEK CA 94596

Title VP
Name THORNDIKE, CHRISTOPHER J
Address 1777 BOTELHO DR. STE 360
City-State-Zip: WALNUT CREEK CA 94596

Title VP
Name MARTIN, MICHAEL P
Address 1777 BOTELHO DR. STE 360
City-State-Zip: WALNUT CREEK CA 94596

Title VP
Name DIAS, GEORGE E
Address 1777 BOTELHO DR. STE 360
City-State-Zip: WALNUT CREEK CA 94596

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: GEORGE E. DIAS

VICE PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date