

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC2007612834

Entity Name: INSPRO CORPORATION

Current Principal Place of Business:

2300 CLAYTON ROAD
SUITE 1100
CONCORD, CA 94520

Current Mailing Address:

C/O HCC - D. GREEN
13403 NORTHWEST FREEWAY
HOUSTON, TX 77040 US

FEI Number: 68-0101584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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	PD
Name	HUBBARD, WILLIAM F
Address	6 BALALRD TERRACE
City-State-Zip:	LEXINGTON MA 02420
Title	SVP
Name	BECHTER, JAMES LCOO
Address	2300 CLAYTON ROAD, SUITE 1100
City-State-Zip:	CONCORD CA 94520

Title	EVPD
Name	WILLIAMS, CHRISTOPHER J
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VS
Name	RINICELLA, RANDY D
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VT
Name	LEE, JONATHAN
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

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: RANDY D. RINICELLA

VP AND SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date