

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818606

FILED
Jan 15, 2009
Secretary of State

Entity Name: VEREX ASSURANCE, INC.

Current Principal Place of Business:

1 SOUTH PINCKNEY STREET
SUITE 700
MADISON, WI 53703 US

New Principal Place of Business:

Current Mailing Address:

6601 SIX FORKS RD
RALEIGH, NC 27615 US

New Mailing Address:

FEI Number: 39-0986894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, KEVIN D
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: VT () Delete
Name: SPEIGHT, RONALD W
Address: 6601 SIX FORKS RD
City-St-Zip: RALEIGH, NC 27615

Title: VS () Delete
Name: TAGGART, JOHN C
Address: 6601 SIX FORKS RD
City-St-Zip: RALEIGH, NC 27615

Title: V () Delete
Name: GREEN, JEANNIE B
Address: 6601 SIX FORKS RD
City-St-Zip: RALEIGH, NC

Title: CD () Delete
Name: MANN, THOMAS H.
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC

Title: VD () Delete
Name: RABITZ, JOANN
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: NICHOLAS, GEORGETTE C
Address: 6601 SIX FORKS RD
City-St-Zip: RALEIGH, NC 27615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: MANN, THOMAS
Address: 6601 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA W. DANIEL

AS

01/15/2009

Electronic Signature of Signing Officer or Director

Date