

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840674

FILED
Mar 28, 2011
Secretary of State

Entity Name: ACCESS INSURANCE COMPANY

Current Principal Place of Business:

2830 DRESDEN DRIVE
ATLANTA, GA 30341 US

New Principal Place of Business:

3 RAVINIA DRIVE, SUITE 400
ATLANTA, GA 30346 US

Current Mailing Address:

PO BOX 250069
ATLANTA, GA 30341 US

New Mailing Address:

PO BOX 150259
ATLANTA, GA 30348 US

FEI Number: 75-0708507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 323990000 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCMENAMIN, MICHAEL
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: STD
Name: LAZAREK, DANIEL G
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: D
Name: YOUNG, MITCHELL J
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: D
Name: SLOAN, RHONDA G
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: D
Name: MORRIS, JERRY
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: D
Name: MEADOWS, MICHAEL H
Address: 3 RAVINIA DRIVE, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

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: RHONDA G SLOAN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date