

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003216

FILED
Apr 22, 2005
Secretary of State

Entity Name: TRILEGIANT INSURANCE SERVICES, INC.

Current Principal Place of Business:

100 CONNECTICUT AVE
NORWALK, CT 06850

New Principal Place of Business:

Current Mailing Address:

6 SYLVAN WAY - LEGAL DEPT.
PARSIPPANY, NJ 07054

New Mailing Address:

1 CAMPUS DRIVE - LEGAL DEPT.
PARSIPPANY, NJ 07054

FEI Number: 06-1588614

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: MAUREEN CULLEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: MCGONAGLE, PETER
Address: 100 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06850

Title: EVPT () Delete
Name: ROONEY, ROBERT
Address: 100 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06850

Title: VPT () Delete
Name: LEHAN, LAWRENCE
Address: 100 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06850

Title: SVP () Delete
Name: LAPERRIERE, JAMES
Address: 100 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: KELLOGG, KEN
Address: 100 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06850

Title: EVPT (X) Change () Addition
Name: RAUSCHER, MICHAEL
Address: 100 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06850

Title: VPT (X) Change () Addition
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07828

Title: SVP (X) Change () Addition
Name: BELLER, MARTIE
Address: 7814 CAROUSEL LANE
City-St-Zip: RICHMOND, VA 23294

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH HUBER

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date