

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000002044

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** GREENWOOD INTERNATIONAL INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

225 FRANKLIN STREET  
SUITE 1201  
BOSTON, MA 02110

**New Principal Place of Business:**

**Current Mailing Address:**

225 FRANKLIN STREET  
SUITE 1201  
BOSTON, MA 02110

**New Mailing Address:**

**FEI Number:** 04-3524319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BOISVERT, DANIEL G  
Address: 225 FRANKLIN STREET, SUITE 1201  
City-St-Zip: BOSTON, MA 02110

Title: COO  
Name: SULLIVAN, JOSEPH W  
Address: 225 FRANKLIN STREET, SUITE 1201  
City-St-Zip: BOSTON, MA 02110

Title: PD  
Name: FOLEY, JOHN P  
Address: 601 POYDRAS STREET  
City-St-Zip: NEW ORLEANS, LA 70130

Title: TD  
Name: HOGAN, JONATHAN  
Address: 601 POYDRAS STREET  
City-St-Zip: NEW ORLEANS, LA 70130

Title: SD  
Name: LAGRONE, DANIEL E  
Address: 601 POYDRAS STREET  
City-St-Zip: NEW ORLEANS, LA 70130

Title: D  
Name: MELOCH, MICHAEL  
Address: 3810 PHEASANT RIDGE DRIVE  
City-St-Zip: MINNEAPOLIS, MN 55449

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: JOSEPH W SULLIVAN

COO

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date