2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT#

F0200000142

1. Entity Name INSURITY INC.

SIGNATURE:



FILED May 05, 2003 8:00 am § Secretary of State

Daytime Phone #

05-05-2003 90252 030 ***150.00

1000 ALDERMAN DRIVE ALPHARETTA GA 30005			Maling Address 1000 Alderman Drive Alpharetta ga 30005									
2. Principal F	Place of Business	3. Mai	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & Stat	e	City	City & State				FEI Numb	^{per} 58-21004	19		pplied For lot Applicable	
Zip Country			Zip . Country			5. Certificate of Status Desired \$8.75 Additional Fee Required					Iditional	
	6. Name and Addres	s of Current Registere	ed Agent			7.	Name and	d Address of Ne	w Registered			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525					Name Street Address (P.O. Box Number is Not Acceptable)							
(ALLAMA)	335E FL 32301-2323					City FL Zip Code						
	named entity submits this ions of registered agent.	statement for the purp	ose of changing its	registered	office or	registered a	gent, or bo	oth, in the State of	f Florida. i an	n familiar with	, and accept	
SIGNATURE .	Signature, typed or printed name of	registered agent and title if app	slicable. (NOT	E: Registered Ag	ent signat	ure required when	reinstating)		DATE			
After	ILE NOW!!! FEE IS \$ r May 1, 2003 Fee will be k Payable to Florida De	nè \$550.00					Tr	ection Campaign ust Fund Contrib	ution.	Adde	00 May Be d to Fees	
10.	I CD	FICERS AND DIRECTO				,A	DDITIONS	/CHANGES TO (OFFICERS AN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMITH, DEREK V 1000 ALDERMAN DRI ALPHARETTA GA 300		□ Delete ;	NAME STREET A						□ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROCCO, DAN H 1000 ALDERMAN DRIVE ALPHARETTA GA 30005		✓ Delete		1				, <u>, , , , , , , , , , , , , , , , , , </u>	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CURLING, DOUGLAS 1000 ALDERMAN DRI' ALPHARETTA GA 300	VĒ ·	□ Delete	TITLE NAME STREET A		1000 A	s c. (udera	OO/D Curung What Deive	£	Change	Addition `	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIERLEY, THOMAS 1000 ALDERMAN DRI' ALPHARETTA GA 300	VÉ	☐ Delete	TITLE NAME STREET A	DORESS	ALTUAL	EILA, C	30005		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLAZER, JEFFREY J 1000 ALDERMAN DRI' ALPHARETTA GA 300	VE	□ Delete	TITLE NAME STREET A CITY-ST-						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE JANES, J. MICHAE 1000 ALDERMAN DRI ^N ALPHARETTA GA 300	Æ	☐ Delete	TITLE NAME STREET A CITY-ST-					,	☐ Change	Addition	
indicated	pertify that the information on this report or supplementation or the receiver or	ental report is true and	accurate and that r	ny signature	shall h	ave the same	e legal effe	ct as if made und	ler oath; that I	am an office	r or director	

Ottachment F0200000142

INSURITY INC. 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005

OFFICERS

TITLE/POSITION

CHAIRMAN AND CEO
PRESIDENT AND COO
VICE PRESIDENT
VICE PRESIDENT
GENERAL COUNSEL & SECRETARY
CHIEF FINANCIAL OFFICER
TREASURER
ASST. SECRETARY

NAM

DEREK V. SMITH
DOUGLAS C. CURLING
THOMAS BRIERLEY
JEFREY J. GLAZER
J. MICHAEL DE JANES
STEVEN SURBAUGH
DAVID E. TRINE
MARY M. YOUNG

RESIDENTIAL ADDRESS

15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004
11200 BOWEN ROAD ROSWELL, GA 30075
2 WOODLEIGH PLACE, SIMSBURY, CT 06089
36 ORCHARD RD., HARTFORD, CT 06117
4588 HOLSTEIN HILL, NORCROSS, GA 30092
2514 WOODWARD WAY ATLANTA, GA 30305
4326 CEDAR WOOD DR., LILBURN, GA 30347
1290 OLD WOODBINE ROAD, ATLANTA, GA 30319

DIRECTORS

NAME

RESIDENTIAL ADDRESS

DEREK V. SMITH DOUGLAS C. CURLING J. MICHAEL DE JANES 15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004 11200 BOWEN ROAD ROSWELL, GA 30075 4588 HOLSTEIN HILL, NORCROSS, GA 30092