

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004871

FILED
Oct 28, 2009
Secretary of State

Entity Name: INSURERS ADMINISTRATIVE CORPORATION

Current Principal Place of Business:

2101 W. PEORIA AVE., SUITE 100
PHOENIX, AZ 85029

New Principal Place of Business:

Current Mailing Address:

2101 W PEORIA, SUITE 100
PHOENIX, AZ 85029

New Mailing Address:

FEI Number: 86-0344191 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: ANN R. SHILLING

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: CEOP () Delete
Name: WOOD, SCOTT M
Address: 2101 W. PEORIA AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 850294925

Title: VP () Delete
Name: WOOD, CHRISTY L
Address: 2101 W. PEORIA AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 850294925

Title: S () Delete
Name: COHEN, GREGORY L
Address: 2101 W. PEORIA AVE, SUITE 100
City-St-Zip: PHOENIX, AZ 85029

Title: VP () Delete
Name: ROBBINS, BRUCE D
Address: 2101 W. PEORIA AVE, SUITE 100
City-St-Zip: PHOENIX, AZ 85029

Title: VP () Delete
Name: KETTIG, DAVID T
Address: 2101 W. PEORIA AVE, SUITE 100
City-St-Zip: PHOENIX, AZ 85029

Title: VP (X) Delete
Name: VANERVOORT, ADAM C
Address: 2101 W. PEORIA AVE, SUITE 100
City-St-Zip: PHOENIX, AZ 85029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: WIRSKI, PETER
Address: 2101 W. PEORIA AVE., SUITE 100
City-St-Zip: PHOENIX, AZ 850294925

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

Title: VP (X) Change () Addition
Name: KETTIG, DAVID T
Address: 2101 W. PEORIA AVE, SUITE 100
City-St-Zip: PHOENIX, AZ 85029

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

Title: VP (X) Change () Addition
Name: VANDERVOORT, ADAM C
Address: 2101 W. PEORIA AVE, SUITE 100
City-St-Zip: PHOENIX, AZ 85029

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: PETER WIRSKI

Electronic Signature of Signing Officer or Director

COO

10/28/2009

Date