

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005438

Entity Name: BT INS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1600 MEMOREX DR  
200  
SANTA CLARA, CA 95050

## Current Mailing Address:

1600 MEMOREX DR  
200  
SANTA CLARA, CA 95050

## New Principal Place of Business:

1600 MEMOREX DR  
SUITE 200  
SANTA CLARA, CA 95050

## New Mailing Address:

7301 NORTH STATE HIGHWAY 161  
SUITE 200  
SOUTH IRVING, TX 75039

FEI Number: 01-0729881

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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIBBO, JAMES M  
Address: 1600 MEMOREX DR  
City-St-Zip: SANTA CLARA, CA 95050

Title: AT ( ) Delete  
Name: KELBERG, JULIA  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245

Title: SEC ( ) Delete  
Name: NEWELL, JAMIE P  
Address: 1001 CONNECTICUT AVENUE, NW SUITE 720  
City-St-Zip: WASHINGTON, DC 20036

Title: CLO ( ) Delete  
Name: EVELEIGH, DAVID  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS ( ) Delete  
Name: NOHE, RICHARD  
Address: 350 MADISON AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: BOUSTRIDGE, MICHAEL  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change ( ) Addition  
Name: DIBBO, JAMES M  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AT (X) Change ( ) Addition  
Name: KELBERG, JULIA  
Address: SUITE 200, 1600 MEMOREX DRIVE  
City-St-Zip: SANTA CLARA, CA 95050

Title: S (X) Change ( ) Addition  
Name: NEWELL, JAMIE  
Address: 7301 NORTH STATE HIGHWAY 161 SUITE 400  
City-St-Zip: SOUTH IRVING, TX 75039

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

Title: COO (X) Change ( ) Addition  
Name: BUTZE, DAVID  
Address: 1600 MEMOREX DRIVE, SUITE 200  
City-St-Zip: SANTA CLARA, CA 95050

Title: DP (X) Change ( ) Addition  
Name: BOUSTRIDGE, MICHAEL  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245

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: JAMIE NEWELL

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04/30/2009

Electronic Signature of Signing Officer or Director

Date