

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005516

FILED
Apr 02, 2010
Secretary of State

Entity Name: AMWINS PROGRAM UNDERWRITERS, INC.

Current Principal Place of Business:

214 SENATE AVENUE, SUITE 201
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

4725 PIEDMONT ROW DR
SUITE 600
CHARLOTTE, NC 28210

New Mailing Address:

FEI Number: 25-1835859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: FRANCAVILLA, BENJAMIN P
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: SVP
Name: PURVIANCE, SCOTT M SVP
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: DTRE
Name: PURVIANCE, SCOTT M DTRE
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: DIR
Name: DECARLO, MICHAEL STEVEN DIR
Address: 4725 PIEDMONT ROW DR, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

04/02/2010

Date