
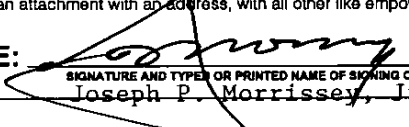


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 25 AM 11:53

DOCUMENT # F03000002184 1. Entity Name COMMERCE INSURANCE SERVICES, INC.					
Principal Place of Business 1701 ROUTE 70 EAST CHERRY HILL, NJ 08034			Mailing Address 1701 ROUTE 70 EAST CHERRY HILL, NJ 08034		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 21-0718159	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NORCROSS, GEORGE E III 1701 ROUTE 70 EAST CHERRY HILL, NJ 08034 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIESSLING, EDWARD 1701 ROUTE 70 EAST CHERRY HILL, NJ 08034 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	300064492993 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MUSCELLA, JOHN 1701 ROUTE 70 EAST CHERRY HILL, NJ 08034 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD MORRISEY, JOSEPH P JR. 1701 ROUTE 70 EAST CHERRY HILL, NJ 08034 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TAYLOR, WILLIAM 17000 HORIZON WAY MT. LAUREL, NJ 08054 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6000 Atrium Way Mt. Laurel, New Jersey 08054	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LINKER, JOSEPH 1701 ROUTE 70 EAST CHERRY HILL, NJ 08034 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			EVP		
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Joseph P. Morrissey, Jr.			1/19/06 (856) 751-9000 Date Daytime Phone #		

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EXHIBIT A

COMMERCE INSURANCE SERVICES, INC.

OFFICERS

All officers were elected on November 1, 2005 for a 1 year period

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William Michael Tiagwad	President & Chief Operating Officer	1701 Route 70 East Cherry Hill, NJ 08034-5400
Joseph Buckelew	Vice Chairman	231 Main Street Toms River, NJ 08753
John J. Tarditi, Jr., FLMI, LUTCF	Vice Chairman	1701 Route 70 East Cherry Hill, NJ 08034-5400
Carole A. Mack, CIC, CPIW	Senior Vice President	231 Main Street Toms River, NJ 08753
Robert G. Hackett, Jr., CIC	Senior Vice President	1011 Centre Road Wilmington, DE 19899
Douglas J. Pauls	Treasurer and Secretary	1701 Route 70 East Cherry Hill, NJ 08034-5400

EXHIBIT B

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COMMERCE INSURANCE SERVICES, INC.

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DIRECTORS

All directors were elected on November 1, 2005 for a 1 year period

<u>Name</u>	<u>Business Address</u>
Joseph Buckelew	231 Main Street Toms River, New Jersey 08753
C. Edward Jordan, Jr.	1701 Route 70 East Cherry Hill, New Jersey 08034-5400
Peter M. Musumeci, Jr.	1701 Route 70 East Cherry Hill, New Jersey 08034-5400
Douglas J. Pauls	1710 Route 70 East Cherry Hill, New Jersey 08034-5400
John J. Tarditi, Jr.	1701 Route 70 East Cherry Hill, New Jersey 08034-5400
William Michael Tiagwad	1701 Route 70 East Cherry Hill, New Jersey 08034-5400



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829789 4311863

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 150.00

ORDER DATE : January 24, 2006

ORDER TIME : 9:51 AM

ORDER NO. : 829789-005

CUSTOMER NO: 4311863

ANNUAL REPORT FILING

NAME: COMMERCE INSURANCE SERVICES,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____

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06 JAN 25 AM 10:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA