

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006385

FILED
Jan 04, 2011
Secretary of State

Entity Name: PROBUILDERS SPECIALTY INSURANCE COMPANY, RRG

Current Principal Place of Business:

1401 H STREET N.W.
SUITE 760
WASHINGTON, DC 20005 US

New Principal Place of Business:

Current Mailing Address:

1900 OVERLOOK III 2859 PACES FERRY
ATLANTA, GA 30339 US

New Mailing Address:

800 OVERLOOK III 2859 PACES FERRY
ATLANTA, GA 30339 US

FEI Number: 88-0510282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: O
Name: FEMING, NED N III
Address: 5420 LBJ FREEWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75240 US

Title: O
Name: TEPE, WILLIAM C
Address: 800 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

Title: O
Name: MOORE, ROBERT C
Address: 800 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

Title: O
Name: JINHONG, JAMES
Address: 800 OVERLOOK III, 2859 PACES FERRY
City-St-Zip: ATLANTA, GA 30339 US

Title: O
Name: SMITH, WILLIAM
Address: 800 JUMPERS HOLE ROAD
City-St-Zip: PASADENA, MD 21122 US

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: ROBERT C. MOORE

O

01/04/2011

Electronic Signature of Signing Officer or Director

Date