

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002812

FILED
Jan 24, 2011
Secretary of State

Entity Name: INSURANCE SERVICES OFFICE, INC.

Current Principal Place of Business:

545 WASHINGTON BLVD.
21ST FLOOR
JERSEY CITY, NJ 07310

New Principal Place of Business:

Current Mailing Address:

545 WASHINGTON BLVD.
21ST FLOOR
JERSEY CITY, NJ 07310

New Mailing Address:

FEI Number: 13-3131412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGULIA, THOMAS
3491 SW SAWGRASS VILLAS DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STERN, ELI
2136 BLACK LAKE BLVD
WINTER GARDEN, FL 2136 BLAC US

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: ELI STERN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COYNE, FRANK J
Address: 545 WASHINGTON BLVD.
City-St-Zip: JERSEY CITY, NJ 07310

Title: EVP
Name: BANFIELD, CAROLE J
Address: 545 WASHINGTON BLVD.
City-St-Zip: JERSEY CITY, NJ 07310

Title: EVP
Name: STEPHENSON, SCOTT G
Address: 545 WASHINGTON BLVD.
City-St-Zip: JERSEY CITY, NJ 07310

Title: SECR
Name: THOMPSON, KENNETH E
Address: 545 WASHINGTON BLVD.
City-St-Zip: JERSEY CITY, NJ 07310

Title: CFO
Name: ANQUILLARE, MARK V
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: CH
Name: COYNE, FRANK J
Address: 545 WASHINGTON BLVD.
City-St-Zip: JERSEY CITY, NJ 07310

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: KENNETH E. THOMPSON

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

Date