2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002812

Entity Name: INSURANCE SERVICES OFFICE, INC.

FILED Jaņ 06, 2<u>012</u> Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-3131412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: **PRES**

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

Title: SVP

CIALDELLA, VINCENT Name: 545 WASHINGTON BLVD. Address: City-St-Zip: JERSEY CITY, NJ 07310

Title: SECR

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

Title:

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

Title:

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 SECR 01/06/2012