

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003720

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: NC INSURANCE SERVICES, INC.

## Current Principal Place of Business:

210 COMMERCE FIRST FLOOR  
IRVINE, CA 92602

## New Principal Place of Business:

1610 EAST ST. ANDREW PLACE  
SUITE B150  
IRVINE, CA 92705

## Current Mailing Address:

210 COMMERCE FIRST FLOOR  
IRVINE, CA 92602

## New Mailing Address:

3351 MICHELSON DR. STE 400  
MAIL STOP 1-3351-4-235  
IRVINE, CA 92612

FEI Number: 11-3715747

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RANK, PATRICK H  
Address: 23021 JAVA SEA  
City-St-Zip: DANA POINT, CA 92629

Title: CDOT ( ) Delete  
Name: DODGE, PATTI M  
Address: 26 OROVILLE  
City-St-Zip: IRVINE, CA 92602

Title: VPD ( ) Delete  
Name: RIVELLI, DENNIS E JR  
Address: 242 S CRAWFORD CYN RD #26  
City-St-Zip: ORANGE, CA 92869

Title: S ( ) Delete  
Name: THEOLOGIDES, STERGIOS  
Address: 6 ARBUSTO  
City-St-Zip: IRVINE, CA 92606

Title: D ( ) Delete  
Name: GOTSCHALL, ED  
Address: 6 FRESIAN  
City-St-Zip: COTO DE CAZA, CA 92679

Title: D ( ) Delete  
Name: MORRICE, BRAD  
Address: 718 DAVIS WAY  
City-St-Zip: LAGUNA BEACH, CA 92651

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLOYD, KEVIN  
Address: 18400 VON KARMAN, SUITE 1000  
City-St-Zip: IRVINE, CA 92612

Title: CFO (X) Change ( ) Addition  
Name: DODGE, PATTI M  
Address: 18400 VON KARMAN, SUITE 1000  
City-St-Zip: IRVINE, CA 92612

Title: VPD (X) Change ( ) Addition  
Name: RIVELLI, DENNIS E JR  
Address: 1610 EAST ST. ANDREW PLACE  
City-St-Zip: SANTA ANA, CA 92705

Title: S (X) Change ( ) Addition  
Name: THEOLOGIDES, STERGIOS  
Address: 18400 VON KARMAN, SUITE 1000  
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change ( ) Addition  
Name: GOTSCHALL, ED  
Address: 18400 VON KARMAN, SUITE 1000  
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change ( ) Addition  
Name: MORRICE, BRAD  
Address: 18400 VON KARMAN, SUITE 1000  
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS E. RIVELLI, JR

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date