

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004270

FILED
Jun 16, 2010
Secretary of State

Entity Name: INTERMEDIARY INSURANCE SERVICES, INC.

Current Principal Place of Business:

I-20 AT ALPINE ROAD
COLUMBIA, SC 29219

New Principal Place of Business:

180 MONTGOMERY STREET
5TH FLOOR
SAN FRANCISCO, CA 94104

Current Mailing Address:

I-20 AT ALPINE ROAD
COLUMBIA, SC 29219

New Mailing Address:

180 MONTGOMERY STREET
5TH FLOOR
SAN FRANCISCO, CA 94104

FEI Number: 94-2872506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUTTON, CHRISTOPHER J
Address: 1101 CHANNELSIDE DRIVE SUITE 265
City-St-Zip: TAMPA, FL 33602

Title: COO
Name: NORIEGA, BRUCE N
Address: 1532 EDMOND DRIVE
City-St-Zip: SAN CARLOS, CA 94583

Title: EVP
Name: HENRY, JAMES P
Address: 548 SANTANDER DRIVE
City-St-Zip: SAN RAMON, CA 94583

Title: VP
Name: HUTCHISON, ROY
Address: I-20 AT ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219

Title: CFO
Name: KEMMERLIN, KARL
Address: I-20 AT ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219

Title: SECR
Name: MCINTOSH, DUNCAN
Address: I-20 AT ALPINE ROAD
City-St-Zip: COLUMBIA, SC 29219

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: BRUCE NORIEGA

COO

06/16/2010

Electronic Signature of Signing Officer or Director

Date