

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004490

FILED
Apr 23, 2010
Secretary of State

Entity Name: A.I. RISK SPECIALISTS INSURANCE, INC.

Current Principal Place of Business:

100 SUMMER STREET
BOSTON, MA 02110 US

New Principal Place of Business:

Current Mailing Address:

175 WATER STREET
18TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 13-4125003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVPD
Name: ANSELMO, NICHOLAS E
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110 US

Title: D
Name: EASTWOOD, PETER J
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110 US

Title: DP
Name: POWER, MATTHEW F
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110 US

Title: SVP
Name: COTTER, JODI M
Address: 777 S. FIGUEROA STREET
City-St-Zip: LOS ANGELES, CA 900175814 US

Title: SVP
Name: PARIS, STEPHEN J
Address: 100 SUMMER STREET
City-St-Zip: BOSTON, MA 02110 US

Title: SVP
Name: PEPIN, ARMAND G
Address: CONNELL DRIVE, STE 2100
City-St-Zip: BERKLEY HEIGHTS, NJ 07922 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: ARMAND PEPIN

SVP

04/23/2010

Electronic Signature of Signing Officer or Director

Date