

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003222

FILED
Apr 09, 2011
Secretary of State

Entity Name: EDGEWOOD PARTNERS INSURANCE CENTER, INC.

Current Principal Place of Business:

2000 ALAMEDA DE LAS PULGAS
SAN MATEO, CA 94403

New Principal Place of Business:

135 MAIN STREET, 21ST FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:

2000 ALAMEDA DE LAS PULGAS
SAN MATEO, CA 94403

New Mailing Address:

135 MAIN STREET, 21ST FLOOR
SAN FRANCISCO, CA 94105

FEI Number: 94-3195221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: V
Name: RYAN, DAN
Address: 135 MAIN STREET, 21ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: CAPPEL, JEFFERY B
Address: 135 MAIN STREET, 21ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S
Name: CRAWFORD, DANIEL J
Address: 901 MARINERS ISLAND BLVD, #625
City-St-Zip: SAN MATEO, CA 94404

Title: CEO
Name: FRANCIS, DAN R
Address: 135 MAIN STREET, 21ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CP
Name: HAHN, JOHN G
Address: 135 MAIN STREET, 21ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO
Name: ANDRIAN, ELAINE D
Address: 135 MAIN STREET, 21ST FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

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: ELAINE D. ANDRIAN

CFO

04/09/2011

Electronic Signature of Signing Officer or Director

Date