

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007324

FILED
Feb 18, 2011
Secretary of State

Entity Name: VALUE POINT INSURANCE SERVICES, INC.

Current Principal Place of Business:

2513 CHARLESTON RD.
SUITE 100
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

2595 E BAYSHORE ROAD
SUITE 250
PALO ALTO, CA 94303

Current Mailing Address:

2513 CHARLESTON RD.
SUITE 100
MOUNTAIN VIEW, CA 94043

New Mailing Address:

2595 E BAYSHORE ROAD
SUITE 250
PALO ALTO, CA 94303

FEI Number: 87-0745172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CEO
Name: KRISHNAN, SRINIVASAN
Address: 2595 E BAYSHORE ROAD, SUITE 250
City-St-Zip: PALO ALTO, CA 94303 US

Title: COO
Name: SRINIVASAN, SHANKAR
Address: 2595 E BAYSHORE ROAD, SUITE 250
City-St-Zip: PALO ALTO, CA 94303 US

Title: D
Name: COWAN, DAVID
Address: 535 MIDDLEFIELD ROAD, SUITE 245
City-St-Zip: MENLO PARK, CA 94025 US

Title: D
Name: ORR, LARRY
Address: 3000 SAND HILL ROAD, BUILDING 4, SUITE 160
City-St-Zip: MENLO PARK, CA 94025 US

Title: V
Name: OSLER, SCOTT
Address: 2110 NEWMARKET PARKWAY SUITE 200
City-St-Zip: MARIETTA, GA 30067 US

Title: V
Name: KUJUWA, KRZYSZTOF
Address: 2595 E BAYSHORE ROAD, SUITE 250
City-St-Zip: PALO ALTO, CA 94303 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: SHANKA SRINIVASAN

COO

02/18/2011

Electronic Signature of Signing Officer or Director

Date