

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001863

FILED
Jan 19, 2012
Secretary of State

Entity Name: BUILDERS & TRADESMEN'S INSURANCE SERVICES, INC.

Current Principal Place of Business:

6610 SIERRA COLLEGE BLVD
ROCKLIN, CA 95677

New Principal Place of Business:

Current Mailing Address:

6610 SIERRA COLLEGE BLVD
ROCKLIN, CA 95677

New Mailing Address:

FEI Number: 26-0131681

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
STE 200
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOHLBEIN, NORBERT R MR.
Address: 6825 DE CHARDIN LANE
City-St-Zip: RENO, NV 89511

Title: SEC
Name: UNGAR, STEPHEN
Address: 59 MAIDEN LANE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: TRES
Name: SCHLACHTER, HARRY
Address: 59 MAIDEN LANE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: EVP
Name: ERICKSON, LISA A MRS.
Address: 9818 ELMHURST DR
City-St-Zip: GRANITE BAY, CA 95746

Title: EVP
Name: HOHLBEIN, JEFFREY M MR.
Address: 6610 SIERRA COLLEGE BLVD
City-St-Zip: ROCKLIN, CA 95677

Title: EVP
Name: HOHLBEIN, PAUL E
Address: 4534 WAWONA CIRCLE
City-St-Zip: FAIR OAKS, CA 95628

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: JEFFREY HOHLBEIN

EVP

01/19/2012

Electronic Signature of Signing Officer or Director

Date