

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000610

Entity Name: ACCENDO INSURANCE COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

221 N CHARLES LINDBERGH DR
SALT LAKE CITY, UT 84116

New Principal Place of Business:

Current Mailing Address:

221 N CHARLES LINDBERGH DR
SALT LAKE CITY, UT 84116

New Mailing Address:

FEI Number: 06-1566092

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: C () Delete
Name: GARDYNIK, JOHN
Address: 221 N CHARLES LINDBERGH DR
City-St-Zip: SALT LAKE CITY, UT 84116

Title: VC () Delete
Name: MUSKAT, DENIS
Address: 221 N CHARLES LINDBERGH DR
City-St-Zip: SALT LAKE CITY, UT 84116

Title: D () Delete
Name: PURK, GARY
Address: 221 N CHARLES LINDBERGH DR
City-St-Zip: SALT LAKE CITY, UT 84116

Title: D (X) Delete
Name: CHELEMEDOS, ROGER
Address: 141 NORTH CIVIC DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: P () Delete
Name: MEEK, TODD
Address: 221 N CHARLES LINDBERGH DR
City-St-Zip: SALT LAKE CITY, UT 84116

Title: VP () Delete
Name: LAPINE, JOSEPH
Address: 221 N CHARLES LINDBERGH DR
City-St-Zip: SALT LAKE CITY, UT 84116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FINLINSON, DOUG
Address: 221 N CHARLES LINDBERGH DR
City-St-Zip: SALT LAKE CITY, UT 84116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUG FINLINSON

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date