2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000610

Entity Name: ACCENDO INSURANCE COMPANY

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 N CHARLES LINDBERGH DR SALT LAKE CITY, UT 84116

Current Mailing Address: New Mailing Address:

221 N CHARLES LINDBERGH DR SALT LAKE CITY, UT 84116

FEI Number: 06-1566092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1200 SOUTH PINE ISLAND ROAD
TALLAHASSEE, FL 323012525 US
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORPORATION SYSTEM 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C

Name: MCDONALD, LLOYD
Address: 9501 E SHEA BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: O

Name: FINLINSON, DOUG

Address: 221 N CHARLES LINDBERGH DR City-St-Zip: SALT LAKE CITY, UT 84116

Title: O

Name: BUCHANAN, MICHELE
Address: 9501 E SHEA BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: [

Name: MEEK, TODD

Address: 221 N CHARLES LINDBERGH DR City-St-Zip: SALT LAKE CITY, UT 84116

Title: [

Name: LAPINE, JOSEPH

Address: 221 N CHARLES LINDBERGH DR City-St-Zip: SALT LAKE CITY, UT 84116

Title:

Name: MARITAN, JAMES Address: ONE CVS DRIVE

City-St-Zip: WOONSOCKET, RI 02895

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: DOUG FINLINSON O 04/05/2010