

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001677

FILED
Jan 12, 2010
Secretary of State

Entity Name: SOMERS-PARDUE INSURANCE SERVICES COMPANY

Current Principal Place of Business:

2440 MALL DRIVE STE 100
NORTH CHARLESTON, SC 294066544

New Principal Place of Business:

2440 MALL DRIVE
NORTH CHARLESTON, SC 294066544 US

Current Mailing Address:

P.O. BOX 939
BURLINGTON, NC 272160939

New Mailing Address:

P.O. BOX 939
BURLINGTON, NC 272160939 US

FEI Number: 57-0643816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 6TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C
Name: WILLCOX, HUGH L JR
Address: 2440 MALL DRIVE
City-St-Zip: NORTH CHARLESTON, SC 294066544 US

Title: VC
Name: BETHEA, PAULA H
Address: 2440 MALL DRIVE
City-St-Zip: NORTH CHARLESTON, SC 294066544 US

Title: D
Name: HOOD, A. THOMAS
Address: 2440 MALL DRIVE
City-St-Zip: NORTH CHARLESTON, SC 294066544 US

Title: D
Name: RHYNE, ALLISON A
Address: 2440 MALL DRIVE
City-St-Zip: NORTH CHARLESTON, SC 294066544 US

Title: P
Name: ROWE, JAMES L
Address: 2440 MALL DRIVE
City-St-Zip: NORTH CHARLESTON, SC 294066544 US

Title: EVP
Name: LUNSFORD, GREG A
Address: 1137 S CHURCH STREET
City-St-Zip: BURLINGTON, NC 372160939 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: GREG A. LUNSFORD

EVP

01/12/2010

Electronic Signature of Signing Officer or Director

Date