

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001677

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOMERS-PARDUE INSURANCE SERVICES COMPANY

Current Principal Place of Business:

2440 MALL DRIVE
NORTH CHARLESTON, SC 294066544 US

New Principal Place of Business:

2430 MALL DRIVE
SUITE 360
CHARLESTON, SC 29406 US

Current Mailing Address:

P.O. BOX 939
BURLINGTON, NC 272160939 US

New Mailing Address:

2430 MALL DRIVE
SUITE 360
CHARLESTON, SC 29406 US

FEI Number: 57-0643816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: VP
Name: STURKIE, STEPHANIE
Address: 2430 MALL DRIVE, SUITE 360
City-St-Zip: CHARLESTON, SC 29406 US

Title: T
Name: BETTENDORF, BLAISE B
Address: 2430 MALL DRIVE, SUITE 360
City-St-Zip: CHARLESTON, SC 29406 US

Title: S
Name: WRIGHT, DOROTHY B
Address: 2430 MALL DRIVE, SUITE 360
City-St-Zip: CHARLESTON, SC 29406 US

Title: D
Name: RHYNE, ALLISON A
Address: 2430 MALL DRIVE, SUITE 360
City-St-Zip: CHARLESTON, SC 29406 US

Title: PD
Name: ROWE, JAMES L
Address: 2430 MALL DRIVE, SUITE 360
City-St-Zip: CHARLESTON, SC 29406 US

Title: D
Name: SWINK, HENRY M
Address: 2430 MALL DRIVE, SUITE 360
City-St-Zip: CHARLESTON, SC 29406 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: DOROTHY B. WRIGHT

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date