

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003657

FILED
Mar 04, 2011
Secretary of State

Entity Name: EXCHANGE UNDERWRITERS, INCORPORATED

Current Principal Place of Business:

121 WEST PIKE STREET
CANONSBURG, PA 15317

New Principal Place of Business:

Current Mailing Address:

PO BOX 480
CANONSBURG, PA 15317

New Mailing Address:

PO BOX 480
CANONSBURG, PA 15317 US

FEI Number: 25-1256844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: BOYER, RICHARD
Address: 121 WEST PIKE STREET
City-St-Zip: CANONSBURG, PA 15317

Title: CEO
Name: O'BRIEN, PATRICK G
Address: DONNER & 6TH AVENUE
City-St-Zip: MONESSEN, PA 15062

Title: D
Name: LACARTE, JOHN
Address: DONNER & 6TH AVENUE
City-St-Zip: MONESSEN, PA 15062

Title: D
Name: WOHLEBER, DAVID L
Address: DONNER & 6TH AVENUE
City-St-Zip: MONESSEN, PA 15062

Title: VP
Name: BARRY, ROBERT C
Address: DONNER & 6TH AVENUE
City-St-Zip: MONESSEN, PA 15062

Title: S
Name: MERRICK, DIANE
Address: 121 WEST PIKE STREET
City-St-Zip: CANONSBURG, PA 15317

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: RICHARD B BOYER

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date