

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000213

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** DELAWARE PROFESSIONAL INSURANCE COMPANY, RISK RETENTION GROUP

**Current Principal Place of Business:**

906 GREENHILL AVENUE  
WILMINGTON, DE 19805

**New Principal Place of Business:**

300 DELAWARE AVENUE  
SUITE 1700  
WILMINGTON, DE 19899

**Current Mailing Address:**

906 GREENHILL AVENUE  
WILMINGTON, DE 19805

**New Mailing Address:**

845 THIRD AVENUE  
SUITE 1700  
NEW YORK, NY 10022

**FEI Number:** 51-0326858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DSV  
Name: GORDON, DAVID I  
Address: 845 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: DP  
Name: CORBALLIS, BEN C  
Address: 906 GREENHILL AVENUE  
City-St-Zip: WILMINGTON, DE 19805

Title: D  
Name: DEMEO, GREGORY W  
Address: 4745 OGLETOWN-STANTON ROAD #106  
City-St-Zip: NEWARK, DE 19713

Title: D  
Name: EDELL, STEVEN  
Address: J24 OMEGA DRIVE  
City-St-Zip: NEWARK, DE 19713

Title: D  
Name: NITOWSKI, LEONARD A  
Address: 1081 SQUIRE CHENEY DRIVE  
City-St-Zip: WESTCHESTER, PA 19382

Title: DTV  
Name: HERSHEY, STEPHEN L  
Address: 475 OGLETOWN-STANTON ROAD #225  
City-St-Zip: NEWARK, DE 19713

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: I. DAVID GORDON

DSV

04/19/2012

Electronic Signature of Signing Officer or Director

Date