

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002303

FILED
Apr 26, 2012
Secretary of State

Entity Name: INSPRO CORPORATION

Current Principal Place of Business:

2300 CLAYTON ROAD
SUITE 1100
CONCORD, CA 94520

New Principal Place of Business:

Current Mailing Address:

2300 CLAYTON ROAD
SUITE 1100
CONCORD, CA 94520

New Mailing Address:

FEI Number: 68-0101584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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: PD
Name: HUBBARD, WILLIAM F
Address: 6 BALALRD TERRACE
City-St-Zip: LEXINGTON, MA 02420

Title: EVPD
Name: WILLIAMS, CHRISTOPHER J
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: CFO
Name: SORTINO, MICHAEL J
Address: 37 RADIO CIRCLE DRIVE
City-St-Zip: MOUNT KISCO, NY 10549

Title: SVP
Name: BECHTER, JAMES L COO
Address: 2300 CLAYTON ROAD, SUITE 1100
City-St-Zip: CONCORD, CA 94520

Title: VS
Name: RINICELLA, RANDY D
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: VT
Name: LEE, JONATHAN
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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: RANDY D RINICELLA

VS

04/26/2012

Electronic Signature of Signing Officer or Director

Date