

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000002104

**FILED**  
**Aug 07, 2008**  
**Secretary of State****Entity Name:** RYLAND INSURANCE SERVICES, INC.**Current Principal Place of Business:**14635 N. KIERLAND BOULEVARD  
SUITE 200  
SCOTTSDALE, AZ 85254 US**New Principal Place of Business:****Current Mailing Address:**6300 CANOGA AVENUE  
14TH FLOOR  
WOODLAND HILLS, CA 91367 US**New Mailing Address:****FEI Number:** 68-0365723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PRES ( ) Delete  
Name: GRAHAM, CAROL  
Address: 14635 N. KIERLAND BOULEVARD STE. 200  
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: AT ( ) Delete  
Name: MENTCH, RENE L  
Address: 24025 PARK SORRENTO SUITE 400  
City-St-Zip: CALABASAS, CA 91302 US

Title: D VP ( ) Delete  
Name: MCDOWELL, SANDRA  
Address: 6300 CANOGA AVENUE 14TH FLOOR  
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: T ( ) Delete  
Name: BROWN, DAVID  
Address: 6300 CANOGA AVENUE 14TH FLOOR  
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: AS ( ) Delete  
Name: WATSON, MARTYN  
Address: 6300 CANOGA AVE., 14TH FLOOR  
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: S (X) Delete  
Name: MENYUK, ERIC  
Address: 6300 CANOGA AVE., 14TH FL  
City-St-Zip: WOODLAND HILLS, CA 91367 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: WATSON, MARTYN  
Address: 6300 CANOGA AVE., 14TH FLOOR  
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTYN WATSON

S

08/07/2008

Electronic Signature of Signing Officer or Director

Date