2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F98000003495 04-30-2007 90414 009 ***150.00 1. Entity Name BRISTOL WEST INSURANCE COMPANY Principal Place of Business Mailing Address MARSAGA **5701 STIRLING ROAD** 214 SENATE AVENUE, #405 CAMP HILL, PA 17011 DAVIE, FL 33314 2. Principal Place of Business No P.O. Box # 5990 West Creek Road 3. Mailing Address Rockside Center III Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 38-1865162 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Cuejahuga Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change ☐ Addition TITLE ☐ Delete TITLE DAILEY, JEFFREY J NAME STREET ADDRESS 5701 STIRLING ROAD STREET ADDRESS **DAVIE, FL 33314** CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE HAMMOND, GREGORY J NAME NAME STREET ADDRESS 5701 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33314** TITLE DV Delete TITLE $\mathsf{D}\mathsf{V}\mathsf{T}$ Change . Addition SADLER Rober 5701 Stirling Ro SADLER, ROBERT NAME NAME 5701 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP Davie Cl TITLE Delete TITLE ☐ Change ☐ Addition ONDECK, JOHN L NAME NAME STREET ADDRESS 5701 STIRLING RD. STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change EISENACHER, CRAIG NAME NAME 5701 STIRILING RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE STEINMAN, EDWARD NAME NAME 5701 STIRLING RD. STREET ADDRESS STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED

954.316-5200

ATTACHMENT 40089308

State of Florida Doc # F98000003495

Bristol West Insurance Company

2006 For Profit Corporation Annual Report

10 (cont'd)	Additional OFFICERS and DIRECTORS
Title	Vice Pres / Director
Name	Schafani Jr., James
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title Name St Addrs City-St-Zip	Assistant Secretary Eric Gordon 5701 Stirling Road Davie, FL 33314
Title	VP
Name	George O'Brien
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title Name St Addrs City-St-Zip	VP Alexis Oster 5701 Stirling Road Davie, FL 33314
Title	Director
Name	Gary Colton
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Director
Name	Kevin Byrne
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314
Title	Director
Name	Christine Burke
St Addrs	5701 Stirling Road
City-St-Zip	Davie, FL 33314

BWIC 2006 Annual Report