

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06802

FILED
Apr 12, 2012
Secretary of State

Entity Name: STI RISK MANAGEMENT CO.

Current Principal Place of Business:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

1501 YAMATO ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

ONE TOWN CENTER ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

1501 YAMATO ROAD
BOCA RATON, FL 33431 US

FEI Number: 54-1387033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD
Name: OLIVER, GEORGE R PD
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVP
Name: JENKINS JR., JOHN S DVP
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPAT
Name: TIMMERMAN, TIMOTHY VPAT
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: ROCHE, ROBERT M VP
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVPS
Name: LEMBERG, MARC J DVPS
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: T
Name: NAYAR, ARUN T
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

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: MANDELIN HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date