

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045192

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** LIBERTY FIRST RISK RETENTION GROUP INSURANCE COMPANY

**Current Principal Place of Business:**

5679 S REDWOOD RD  
STE #26  
SALT LAKE CITY, UT 84123

**New Principal Place of Business:**

5679 S REDWOOD RD  
STE #25  
SALT LAKE CITY, UT 84123

**Current Mailing Address:**

5679 S REDWOOD RD  
STE #26  
SALT LAKE CITY, UT 84123

**New Mailing Address:**

5679 S REDWOOD RD  
STE #25  
SALT LAKE CITY, UT 84123

**FEI Number:** 20-4943003

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1291 HAYS ST  
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: P/D  
Name: ALIENGANA, GARY  
Address: 2461 MEADOWS DR  
City-St-Zip: PARK CITY, UT 84060

Title: VP/D  
Name: DUNN, GREG  
Address: 2684 W 220 N  
City-St-Zip: PROVO, UT 84057

Title: D  
Name: PETITT, VJ  
Address: 394 E SAGEBRUSH PL  
City-St-Zip: PARK CITY, UT 84098

Title: D  
Name: JORGENSEN, SUSAN  
Address: 20 PAYDAY DR  
City-St-Zip: PARK CITY, UT 84060

Title: D  
Name: ALIENGANA, ANTHONY  
Address: 4879 LAST STAND DR  
City-St-Zip: PARK CITY, UT 84098

Title: S  
Name: ALIENGANA, SUSAN  
Address: 2461 MEADOWS DR  
City-St-Zip: PARK CITY, UT 84060

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: VJ PETITT

D

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date