

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060879

FILED
Apr 10, 2012
Secretary of State

Entity Name: INSURANCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

6455 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

680 ANDERSEN DRIVE, 10 FOSTER PLAZA
PITTSBURGH, PA 15220

Current Mailing Address:

6455 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

680 ANDERSEN DRIVE, 10 FOSTER PLAZA
PITTSBURGH, PA 15220

FEI Number: 30-0007043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RICARDO L JR.
6455 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MAUREEN CATHELL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: HAMPSON, PATRICK V
Address: 680 ANDERSEN DRIVE, 10 FOSTER PLAZA
City-St-Zip: PITTSBURGH, PA 15220

Title: P
Name: SMOLLINGER, CARL W JR.
Address: 680 ANDERSEN DRIVE, 10 FOSTER PLAZA
City-St-Zip: PITTSBURGH, PA 15220

Title: SVP
Name: GALLO, ROBERT C II
Address: 680 ANDERSEN DRIVE, 10 FOSTER PLAZA
City-St-Zip: PITTSBURGH, PA 15220

Title: TVP
Name: HURT, DREW
Address: 680 ANDERSEN DRIVE, 10 FOSTER PLAZA
City-St-Zip: PITTSBURGH, PA 15220

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: DREW HURT

TVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date