2008 FOR PROFIT CORPORATION

FILED Mar 10, 2008 8:00 am **Secretary of State**

A	MINUAL REPORT	J
DOCUMENT # P2	24156	

03-10-2008 90074 015 ***150.00 DOCUMENT # P24156 1. Entity Name THE DOCTORS' COMPANY INSURANCE SERVICES Principal Place of Business Mailing Address 40042353 185 GREENWOOD ROAD 185 GREENWOOD ROAD P.O. BOX 2900 P.O. BOX 2900 NAPA, CA 94558-0900 NAPA, CA 94558-0900 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-3923971 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE PD √ Change ☐ Addition MEYER, JOHN A. NAME NAME Richard Anderson STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS 185 Greenwood Rd Napa, CA 94558 CITY-ST-7P CITY-ST-7IP NAPA, CA TITLE Delete TITLE Change ☐ Addition ANDERSON, RICHARD E NAME NAME David Suddendorf STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS 185 Greenwood Rd Napa, CA 94558 CITY-ST-ZIP NAPA, CA CITY-ST-ZIP Delete TITLE PREIMESBERGER, DAVID NAME NAME STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS CITY-ST-ZIP NAPA, CA 94558 CITY-ST-ZIP X Change ☐ Addition TITLE Delete TITLE TROXEL, DAVID B NAME NAME Robert Francis STREET ADDRESS 185 GREENWOOD ROAD STREET ADDRESS 185 Greenwood Rd Napa, CA 94558 CITY-ST-ZIP NAPA, CA 94558 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 neceiver or this true elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact might with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

David Preimesberger Treas 2/29/08

707-226-0100

Daytime Phone #