

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021194

FILED
Jan 19, 2012
Secretary of State

Entity Name: INTEGRITY UNDERWRITERS, INC.

Current Principal Place of Business:

5300 DERRY ST
HARRISBURG, PA 17111

New Principal Place of Business:

Current Mailing Address:

5300 DERRY ST
HARRISBURG, PA 17111

New Mailing Address:

FEI Number: 58-2041867

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: DP
Name: PARMER, GEORGE A
Address: 911 GROVE ROAD
City-St-Zip: HARRISBURG, PA 17111

Title: DVP
Name: FOLEY, KATHLEEN D
Address: 2424 E BAYBERRY DR
City-St-Zip: HARRISBURG, PA 17112

Title: T
Name: YESELAVAGE, ROBERT JR
Address: 6509 LIPTAK DR.
City-St-Zip: HARRISBURG, PA

Title: S
Name: DAVIS, DOUGLAS W
Address: 500 GROUSE LANE
City-St-Zip: YORK, PA 17404

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: ROBERT YESELAVAGE JR.

TREA

01/19/2012

Electronic Signature of Signing Officer or Director

Date