2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002971

Entity Name: PREMIER ACCESS INSURANCE COMPANY

Current Principal Place of Business:

8890 CAL CENTER DRIVE SACRAMENTO, CA 95826

Current Mailing Address:

1275 W. WASHINGTON STREET SUITE 102 TEMPE. AZ 85281 US

FEI Number: 91-1857813 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail:

Title CFO Title **SECRETARY**

Name SLOVENSKI, SEAN M. Name MAJEED, NATALIE ROMAINE

Address 1275 W. WASHINGTON STREET Address 1275 W. WASHINGTON STREET

SUITE 102

TEMPE AZ 85281 City-State-Zip:

SUITE 102

City-State-Zip: **TEMPE AZ 85281**

Title VP, CHIEF LEGAL OFFICER Title **DIRECTOR**

HEENAN, GARRETT MICHAEL Name Name ELLISON, ALLISON ANN

1275 W. WASHINGTON STREET Address 1275 W. WASHINGTON STREET Address

SUITE 102 SUITE 102

City-State-Zip: TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281

Title INTERIM CFO Title **PRESIDENT**

Name BAILEY, BARY G. Name ROTHROCK, KIRK EDWARD

Address 1275 W. WASHINGTON STREET Address 1275 W. WASHINGTON STREET

SUITE 102 SUITE 102

City-State-Zip: TEMPE AZ 85281 City-State-Zip: TEMPE AZ 85281

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: GARRETT M. HEENAN

VICE PRESIDENT

02/13/2024

Date

FILED Feb 13, 2024

Secretary of State

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