2020 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:

8890 CAL CENTER DRIVE SACRAMENTO, CA 95826

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

Name and Address of Current 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CFO Title TREASURER

OSWALD, MATTHEW J. SKINNER, WALTER R. Name Name Address 6255 STERNERS WAY Address 10 HUDSON YARDS

THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA

NEW YORK NY 10001 City-State-Zip: BETHLEHEM PA 18017 City-State-Zip:

Title DIRECTOR Title DIRECTOR

SWANKER, CHRISTOPHER T. Name FRADKIN, MICHAEL A. Name

Address 6255 STERNERS WAY Address 101 CRAWFORDS CORNER ROAD

THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA

City-State-Zip: BETHLEHEM PA 18017 City-State-Zip: HOLMDEL NJ 07733

Title DIRECTOR Title SECRETARY

Name DUFFY, BRENDAN Name THOMAS, CHERITA L.

Address 6255 STERNERS WAY Address 10 HUDSON YARDS

THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA

NEW YORK NY 10001 City-State-Zip: BETHLEHEM PA 18017 City-State-Zip:

Title **PRESIDENT** Title DIRECTOR

Name REAMER, MICHAEL P. Name SCANLON, BRIAN L. Address 10324 S. DOLFIELD ROAD Address 10 HUDSON YARDS

THE GUARDIAN LIFE INSURANCE City-State-Zip: OWINGS MILLS MD 21117

COMPANY OF AMERICA

City-State-Zip: NEW YORK NY 10001 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.

01/24/2020 SECRETARY SIGNATURE: CHERITA L. THOMAS

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2020

Secretary of State

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