2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002971

Entity Name: PREMIER ACCESS INSURANCE COMPANY

FILED Sep 28, 2023 **Secretary of State** 3162171695CC

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: No.

Name and Address of Current 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CFO Title **SECRETARY**

SLOVENSKI, SEAN M. Name MAJEED, NATALIE ROMAINE Name

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

SUITE 102 SUITE 102

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

Title COO Title VP, CHIEF LEGAL OFFICER Name BENNIS, KARIM Name HEENAN, GARRETT MICHAEL

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

SUITE 102 SUITE 102

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

Title DIRECTOR Title TREASURER, CONTROLLER

Name ELLISON, ALLISON ANN Name BROWN, CHRISTOPHER CHARLES

Address 1275 W. WASHINGTON STREET Address 1275 W. WASHINGTON STREET SUITE 102 SUITF 102

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

Title INTERIM CFO Name BAILEY, BARY G.

1275 W. WASHINGTON STREET Address

SUITE 102

TEMPE AZ 85281 City-State-Zip:

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.

09/28/2023 SIGNATURE: GARRETT M. HEENAN VICE PRESIDENT, CHIEF LEGAL OFFICER

Electronic Signature of Signing Officer/Director Detail

Date