## 2019 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CFO Title TREASURER

Name WEISS, LARRY M. Name SKINNER, WALTER R.

Address THE GUARDIAN LIFE INSURANCE Address THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA 7 HANOVER SQUARE 7 HANOVER SQUARE

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

Title DIRECTOR Title DIRECTOR

Name SWANKER, CHRISTOPHER T. Name COSTANTINI, MARC

Address THE GUARDIAN LIFE INSURANCE Address 7 HANOVER SQUARE

COMPANY OF AMERICA THE GUARDIAN LIFE INSURANCE 6255 STERNERS WAY COMPANY OF AMERICA

City-State-Zip: BETHLEHEM PA 18017 City-State-Zip: NEW YORK NY 10004

Title DIRECTOR Title SECRETARY

Name DUFFY, BRENDAN Name THOMAS, CHERITA L.

Address 7 HANOVER SQUARE Address 7 HANOVER SQUARE

THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

Title PRESIDENT

Name REAMER, MICHAEL P.
Address 10324 S. DOLFIELD ROAD
City-State-Zip: OWINGS MILLS MD 21117

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: CHERITA L. THOMAS SECRETARY 02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 06, 2019

Secretary of State

7568750347CC

Date