2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002971

Entity Name: PREMIER ACCESS INSURANCE COMPANY

Jan 13, 2021 Secretary of State 2992889012CC

FILED

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

Name SWANKER, CHRISTOPHER T. Name DUFFY, BRENDAN P.

Address 6255 STERNERS WAY Address 6255 STERNERS WAY

THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA

City-State-Zip: BETHLEHEM PA 18017 City-State-Zip: BETHLEHEM PA 18017

Title SECRETARY Title **PRESIDENT**

Name THOMAS, CHERITA L. Name REAMER, MICHAEL P. Address 10 HUDSON YARDS Address 10324 S. DOLFIELD ROAD

THE GUARDIAN LIFE INSURANCE

OWINGS MILLS MD 21117 City-State-Zip: COMPANY OF AMERICA

NEW YORK NY 10001 City-State-Zip:

Title DIRECTOR

Name SIMARD, FREDERIC Address 10 HUDSON YARDS

THE GUARDIAN LIFE INSURANCE

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.

SIGNATURE: CHERITA L. THOMAS 01/13/2021 **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date