2016 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 Date

Officer/Director Detail:

Title PRESIDENT Title CFO

Name SHAW, STUART J. Name JONES, JERMAINE D

Address THE GUARDIAN LIFE INSURANCE Address THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA 3900 BURGESS PLACE 7 HANOVER SQUARE H-23F

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

Title TREASURER Title DIRECTOR

Name SKINNER, WALTER R Name AHN, DONG H

Address THE GUARDIAN LIFE INSURANCE Address 8890 CAL CENTER DRIVE

COMPANY OF AMERICA
7 HANOVER SQUARE H-23F

City-State-Zip: SACRAMENTO CA 95826

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

TitleDIRECTORNameMARRA, RAYMOND JNameECKER, ROBERTO CAddress8890 CAL CENTER DRIVE

Address 8890 CAL CENTER DRIVE City-State-Zip: SACRAMENTO CA 95826

City-State-Zip: SACRAMENTO CA 95826 Title DIRECTOR

Title DIRECTOR Name SHAW, STUART J

Name SWANKER, CHRISTOPHER T Address 8890 CAL CENTER DRIVE

Address 8890 CAL CENTER DRIVE City-State-Zip: SACRAMENTO CA 95826

City-State-Zip: SACRAMENTO CA 95826 Continues on page 2

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: KRISTINA V. FINK CS 01/21/2016

FILED Jan 21, 2016

Secretary of State

CC0014643376

Officer/Director Detail Continued:

CS Title

FINK, KRISTINA V. Name

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA 7 HANOVER SQUARE H-23F Address

City-State-Zip: NEW YORK NY 10004