

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002575

Entity Name: INSPHERE INSURANCE SOLUTIONS, INC.**Current Principal Place of Business:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180**Current Mailing Address:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180**FEI Number:** 27-0277771**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, CEO, DIRECTOR
Name FASOLA, KENNETH J
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR, EVP, CFO
Name DUKE, DERRICK A
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title S
Name SIMPSON, PEGGY G
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP
Name MASON, J CHRISTOPHER
Address 3400 N ASHTON BLVD
SUITE 450
City-State-Zip: LEHI UT 84043

Title SVP
Name STAHL, MICHAEL Z
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP
Name BEDFORD, N LEE JR
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP
Name CAPP, THOMAS E
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name O'TOOLE, PATRICK
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

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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: PEGGY G SIMPSON**SECRETARY****01/25/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL
Name BIERMAN, RICHARD E
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title EXECUTIVE VICE PRESIDENT
Name FIEDOTIN, RICHARD A
Address 100 MONTGOMERY
SUITE 1725
City-State-Zip: SAN FRANCISCO CA 94104

Title SVP
Name GARRISON, DANIEL S
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title EXECUTIVE VICE PRESIDENT
Name POGER, BRIAN S
Address 100 MONTGOMERY
SUITE 1725
City-State-Zip: SAN FRANCISCO CA 94104

Title SVP
Name WERTENTEIL, ROCHELLE
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title TREASURER
Name PALACIOS, CONNIE
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180