2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000362

Entity Name: RPX RISK RETENTION GROUP, INC.

Current Principal Place of Business:

201 MERCHANT STREET, SUITE 2400

HONOLULU. HI 96813

Current Mailing Address:

201 MERCHANT STREET, SUITE 2400 HONOLULU. HI 96813 US

FEI Number: 45-3503201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYNES, WILLIAM A 13901 SUTTON PARK DRIVE SOUTH BUILDING C, SUITE 360 JACKSONVILLE, FL 32224 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

FILED Apr 04, 2013

Secretary of State

CC7327166882

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name KINGSLEY, ROBERT Name AMSTER, JOHN A

Address ONE MARKET PLAZA, STEUART Address ONE MARKET PLAZA, STEUART

TOWER, SUITE 700 TOWER, SUITE 700

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title TREASURER Title DIRECTOR

Name HAMAMATSU, SHIGEYUKI Name YEN, MALLUN

Address ONE MARKET PLAZA, STEUART Address ONE MARKET PLAZA, STEUART

TOWER, SUITE 700 TOWER, SUITE 700

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title VP Title DIRECTOR, SECRETARY

Name RUDER, DAVID Name ROBERTS, MARTIN

Address ONE MARKET PLAZA, STEUART Address ONE MARKET PLAZA, STEUART

TOWER, SUITE 700 TOWER, SUITE 700

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title ASST. SECRETARY Title ASST. TREASURER

Name SHIMOMOTO, PAUL Name KAMAKA, CHRISTINA

Address 737 BISHOP STREET, SUITE 2100 Address 201 MERCHANT STREET, SUITE 2400

City-State-Zip: HONOLULU HI 96813

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.

City-State-Zip:

HONOLULU HI 96813

SIGNATURE: CHRISTINA KAMAKA ASSISTANT TREASURER 04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date