

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03571

Entity Name: PREMIUM FINANCING SPECIALISTS CORP.**Current Principal Place of Business:**1055 BROADWAY
11TH FLOOR
KANSAS CITY, MO 64105**Current Mailing Address:**1055 BROADWAY
11TH FLOOR
KANSAS CITY, MO 64105 US**FEI Number:** 43-1039872**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 ASSISTANT SECRETARY, VP OF FINANCE
Name BROWN, KEVIN E
Address 1055 BROADWAY
11TH FLOOR
City-State-Zip: KANSAS CITY MO 64105

Title PRESIDENT
Name GALLAGHER, MICHAEL S
Address 1055 BROADWAY
11TH FLOOR
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR
Name ZITIN, GILBERT
Address 1055 BROADWAY
11TH FLOOR
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR
Name MERRIMAN, MICHAEL A
Address 300 WEST 11TH STREET
City-State-Zip: KANSAS CITY MO 64105

Title EXECUTIVE VICE PRESIDENT, TREASURER AND CFO
Name ANDRES, BRYAN J
Address 1055 BROADWAY
11TH FLOOR
City-State-Zip: KANSAS CITY MO 64105

Title SECRETARY, SVP
Name BRADIA, SHAWN D
Address 1055 BROADWAY
11TH FLOOR
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR
Name SOTOS, MARYBETH M
Address 300 WEST 11TH STREET
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR
Name MATTHEWS, ROBERT C
Address 1055 BROADWAY
11TH FLOOR
City-State-Zip: KANSAS CITY MO 64105

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: SHAWN D. BRADIA**SECRETARY****03/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date