

**2014 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  
Name BROWN, KEVIN E  
Address 1055 BROADWAY  
11TH FLOOR  
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR, ASSISTANT SECRETARY  
Name MERRIMAN, MICHAEL A  
Address 1055 BROADWAY  
11TH FLOOR  
City-State-Zip: KANSAS CITY MO 64105

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

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

Title VP  
Name FELLER, DAVID J  
Address 867 EAST FIRST STREET  
City-State-Zip: PECULIAR MO

Title SECRETARY, SVP  
Name BRADIA, SHAWN D  
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****05/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date