

No. C 179684		Due no later than Aug 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ONPOINT UNDERWRITING, INC. KELLY MOSELEY 6 CONCOURSE PKWY SUITE 2300 ATLANTA GA 30328 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	T. CHRISTOPHER UCHIDA	701 B STREET, STE. 2100	SAN DIEGO	CA	USA	92101
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
SECRETARY	LAUREL L GRAMMIG	655 N. FRANKLIN ST., STE. 1900	TAMPA	FL	USA	33602
VICE PRESIDENT	JEFFREY H VAUGHN	SIX CONCOURSE PARKWAY	ATLANTA	GA	USA	30328
PRESIDENT	SCOTT MARSHALL	701 B STREET, STE. 2100	SAN DIEGO	CA	USA	92101
DIRECTOR	CHRIS L. WALKER	701 B STREET, STE. 2100	SAN DIEGO	CA	USA	92101
5. Organized Under the Laws of: DE C 179684		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 08/27/2014 Title: VP/Secretary				
Processed 08/27/2014		* Electronically provided signatures are accepted as original signatures.				