

No. C 179684		Due no later than Aug 31, 2017		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. 7010 E. CHAUNCEY LANE SUITE 235 PHOENIX AZ 85054		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	SCOTT MARSHALL	2548 CAMPBELL PLACE	CARLSBAD	CA	USA	92009
SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
TREASURER	STEVEN GORLICK	701B STREET	SAN DIEGO	CA	USA	92101
VICE PRESIDENT	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	STEVEN GORLICK	701B STREET	SAN DIEGO	CA	USA	92101
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	NATALIE LARA	701B STREET	SAN DIEGO	CA	USA	92101
VICE PRESIDENT	LISA STAHL	701 B STREET SUITE 2100	SAN DIEGO	CA	USA	92101
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	CHRIS L. WALKER	701 B STREET SUITE 2100	SAN DIEGO	CA	USA	92101
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 179684		Signature: Kelly Lettmann		Date: 07/12/2017		
		Name (type or print): Kelly Lettmann		Title: POA		
Processed 07/12/2017		* Electronically provided signatures are accepted as original signatures.				