2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005146

Entity Name: PALOMAR INSURANCE CORPORATION

Current Principal Place of Business:

4525 EXECUTIVE PARK DRIVE SUITE 202

MONTGOMERY, AL 36116

Current Mailing Address:

4525 EXECUTIVE PARK DRIVE SUITE 202 MONTGOMERY, AL 36116

FEI Number: 63-0346774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Feb 09, 2015

Secretary of State

CC6447068468

Officer/Director Detail:

Title PRESIDENT & CEO Title COO

Name CRAFT, TONY Name SKIPPER, CULLMAN L

Address 4525 EXECUTIVE PARK DRIVE, SUITE Address 4525 EXECUTIVE PARK DRIVE, SUITE

City-State-Zip: MONTGOMERY AL 36116 City-State-Zip: MONTGOMERY AL 36116

Title CHAIRMAN Title VC

NameSKIPPER, RICHARD CNameSKIPPER, DAVID OAddress307 SKIPPER DRIVEAddress307 SKIPPER DRIVECity-State-Zip:JACKSON AL 36545City-State-Zip:JACKSON AL 36545

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.