2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38993

Entity Name: CONCENTRIX INSURANCE ADMINISTRATION SOLUTIONS

CORPORATION

Current Principal Place of Business:

2000 WADE HAMPTON BLVD. GREENVILLE, SC 29615

Current Mailing Address:

P. O. BOX 19101 LEGAL DEPARTMENT GREENVILLE, SC 29602 US

FEI Number: 57-0935614 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 13, 2015

Secretary of State

CC3994305732

Officer/Director Detail:

Title Title S

Name RATCLIFF, PHILIP C Name LEUNG, SIMON Y Address 2000 WADE HAMPTON BOULEVARD Address 44201 NOBEL DRIVE City-State-Zip: GREENVILLE SC 29615 City-State-Zip: FREMONT CA 94538

Title D Title Т

Name KELLEY, RANDY G Name KELLEY, RANDY G

Address 2000 WADE HAMPTON BLVD Address 2000 WADE HAMPTON BLVD City-State-Zip: GREENVILLE SC 29615 City-State-Zip: GREENVILLE SC 29615

Title **DIRECTOR** Title DIRECTOR

Name LEUNG, SIMON Y Name RATCLIFF, PHILIP C Address 44201 NOBEL DRIVE Address 2000 WADE HAMPTON BLVD. City-State-Zip: FREMONT CA 94538 City-State-Zip: GREENVILLE SC 29615

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.

01/13/2015 **TREASURER** SIGNATURE: RANDY G. KELLEY