

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38993

**FILED
Feb 20, 2019
Secretary of State
0253869803CC**

Entity Name: CONCENTRIX INSURANCE ADMINISTRATION SOLUTIONS CORPORATION

Current Principal Place of Business:

2000 WADE HAMPTON BLVD.
GREENVILLE, SC 29615

Current Mailing Address:

2000 WADE HAMPTON BOULEVARD
COMPLIANCE DEPARTMENT
GREENVILLE, SC 29615 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

Officer/Director Detail :

Title SVP, LEGAL
Name LEUNG, SIMON Y
Address 44201 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title PRESIDENT
Name FEDOR, MARCUS R
Address 2000 WADE HAMPTON BLVD.
City-State-Zip: GREENVILLE SC 29615

Title CORPORATE SECRETARY, SVP, HR & LEGAL
Name RICHIE, STEVEN L
Address 44051 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title CFO
Name VALENTINE, ANDRE S
Address 201 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name RICHIE, STEVEN L
Address 44051 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name VALENTINE, ANDRE S
Address 201 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

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: SIMON Y. LEUNG

SVP, LEGAL

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date