

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211518456

1.) CORPORATION NAME:

**CBIZ Special Risk Insurance Services, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **9/30/2011**

SCC ID NO: **F1484072**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10616 SCRIPPS SUMMIT COURT  
STE 210

CITY/ST/ZIP: SAN DIEGO, CA 92131-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY C MOYNIHAN  
TITLE: PRESIDENT  
ADDRESS: 10616 SCRIPPS SUMMIT COURT  
STE 210  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92131-  
 OFFICER  DIRECTOR

NAME: NANCY M MELLARD  
TITLE: VICE PRESIDENT  
ADDRESS: 11440 TOMAHAWK CREEK PKWY  
CITY/ST/ZIP/CO: LEAWOOD, KS 66211-  
 OFFICER  DIRECTOR

NAME: MICHAEL W GLEESPEN  
TITLE: SECRETARY  
ADDRESS: 6050 OAK TREE BLVD SUITE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-  
 OFFICER  DIRECTOR

NAME: JEROME P GRISKO JR  
TITLE: DIRECTOR  
ADDRESS: 6050 OAK TREE BLVD SUITE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-  
 OFFICER  DIRECTOR

NAME: KELLY J MAREK  
TITLE: TREASURER  
ADDRESS: 6050 OAK TREE BLVD  
STE 500  
CITY/ST/ZIP/CO: CLEVELAND, OH 44131-  
 OFFICER  DIRECTOR

NAME: BRUCE J. KOWALSKI TITLE: VICE PRESIDENT ADDRESS: 6050 OAK TREE BLVD., SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN J. GEFFERT TITLE: ASST SECRETARY ADDRESS: 6050 OAK TREE BLVD., SUITE 500 CITY/ST/ZIP/CO: CLEVELAND, OH 44131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL W GLEESPEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL W GLEESPEN, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/18/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.