

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005242

FILED
Jan 06, 2012
Secretary of State

Entity Name: LPA INSURANCE AGENCY, INC.

Current Principal Place of Business:

180 PROMENADE CIRCLE
SUITE 220
SACRAMENTO, CA 95834

New Principal Place of Business:

Current Mailing Address:

180 PROMENADE CIRCLE
SUITE 220
SACRAMENTO, CA 95834

New Mailing Address:

FEI Number: 68-0417308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, TIMOTHY L
Address: 180 PROMENADE CIRCLE, SUITE 220
City-St-Zip: SACRAMENTO, CA 95834

Title: D
Name: BANCO, JOSEPH
Address: 1251 WATERFRONT PLACE, SUITE 510
City-St-Zip: PITTSBURGH, PA 15222

Title: P
Name: BROWN, TIMOTHY L
Address: 180 PROMENADE CIRCLE, SUITE 220
City-St-Zip: SACRAMENTO, CA 95834

Title: VP
Name: FONG, SARAH F
Address: 180 PROMENADE CIRCLE, SUITE 220
City-St-Zip: SACRAMENTO, CA 95834

Title: CFO
Name: BANCO, JOSEPH
Address: 1251 WATERFRONT PLACE, SUITE 510
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: DOWNS, DAVID
Address: 1251 WATERFRONT PLACE, SUITE 510
City-St-Zip: PITTSBURGH, PA 15222

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: TIMOTHY L. BROWN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date