

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 01, 2011
Secretary of State

Entity Name: FREEWAY INSURANCE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

C/O CONFIE SEGUROS HOLDING CO.
358 FIFTH AVENUE
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

C/O CONFIE SEGUROS HOLDING CO.
358 FIFTH AVENUE
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 27-4022649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CLARK, JAMES R
Address: C/O FOUR EMBARCADERO CENTER #1900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: RUTLEDGE, ROBERT
Address: C/O FOUR EMBARCADERO CENTER #1900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PD
Name: ADDEO, JOHN
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: V
Name: ROTHBERG, MARTIN
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: IACONO, JOHN P
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: SCHLOMANN, JAMES
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001

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: JOHN IACONO

_____ Electronic Signature of Signing Officer or Director

SECY

08/01/2011

_____ Date