

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 09, 2015
Secretary of State
CC6622648729

Entity Name: FIRST INSURANCE NETWORK, INC. A GEORGIA CORPORATION

Current Principal Place of Business:

350 10TH AVENUE
SUITE 1400
SAN DIEGO, CA 92101

Current Mailing Address:

ATTN: LEGAL DEPT
7711 CENTER AVENUE SUITE 200
HUNTINGTON BEACH, CA 92647 US

FEI Number: 58-2024315

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYES ST.
TALLAHASSEE, FL 32301 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 CEO AND DIRECTOR
Name SWINDALL, ANDREW
Address 350 10TH AVE. SUITE 1400
City-State-Zip: SAN DIEGO CA 92101

Title CHAIRMAN AND DIRECTOR
Name WAKED, JOSEPH
Address 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title PRESIDENT AND DIRECTOR
Name RICO, VALERIA
Address 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title EXECUTIVE VICE PRESIDENT AND DIRECTOR
Name ROTHBERG, MARTIN
Address 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title CFO AND SECRETARY
Name TREBING, ROBERT
Address 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

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: ROBERT TREBING

CFO AND SECRETARY

06/09/2015

Electronic Signature of Signing Officer/Director Detail

Date