

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000871

Entity Name: JH INSURANCE SERVICES, INC.**Current Principal Place of Business:**127 BROADWAY
SUITE 210
SANTA MONICA, CA 90401**Current Mailing Address:**7650 EDINBOROUGH WAY, STE.600
EDINA, MN 55435 US**FEI Number:** 32-0171927**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name DOHERTY, DARREN P
Address ONE AMERICA SQUARE
City-State-Zip: LONDON EC3N 2LS

Title SECY
Name COWARD, RUSSELL
Address ONE AMERICA SQUARE
City-State-Zip: LONDON EC3N 2LS

Title TREASURER
Name VESELY, ONDREJ
Address 7650 EDINBOROUGH WAY, STE. 600
City-State-Zip: EDINA MN 55435

Title DIRECTOR
Name HINMAN, EUGENE
Address 11555 MEDLOCK BRIDGE RD., STE.
100
City-State-Zip: DULUTH GA 30097

Title DIRECTOR
Name DUBOIS, GARY
Address 80 BROAD STREET, SUITE 1203
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name MATTHEWS, JONATHAN
Address ONE AMERICA SQUARE
City-State-Zip: LONDON EC3N 2LS

Title DIRECTOR
Name VINCENT, PAUL
Address ONE AMERICA SQUARE
City-State-Zip: LONDON EC3N 2LS

Title DIRECTOR
Name ROTHSEID, ANDREW
Address ONE AMERICA SQUARE
City-State-Zip: LONDON EC3N 2LS

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: ONDREJ VESELY**TREASURER****04/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date