2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001669

Entity Name: SUBARU INSURANCE AGENCY, INC,

Current Principal Place of Business:

2235 ROUTE 70 WEST CHERRY HILL. NJ 08002

Current Mailing Address:

2235 ROUTE 70 WEST CHERRY HILL, NJ 08002

FEI Number: 41-2153972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 08, 2013

Secretary of State

CC7118266277

Officer/Director Detail:

Title DP Title DVP

NameDOLL, THOMAS JNameKANASHIRO, KONOAddress2235 ROUTE 70 WESTAddress2235 ROUTE 70 WEST

City-State-Zip: CHERRY HILL NJ 08002 City-State-Zip: CHERRY HILL NJ 08002

Title DT Title AS

NameDALTON, DANIEL JNameMCGILLIN, JOHN H AAddress2235 ROUTE 70 WESTAddress2235 ROUTE 70 WESTCity-State-Zip:CHERRY HILL NJ 08002City-State-Zip:CHERRY HILL NJ 08002

Title SD

Name DALTON, DANIEL J
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

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: DANIEL J. DALTON SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/08/2013 Date