

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000006

**Entity Name:** POLISEEK AIS INSURANCE SOLUTIONS, INC.

**FILED**  
**Apr 26, 2022**  
**Secretary of State**  
**3352300633CC**

**Current Principal Place of Business:**

17785 CENTER COURT DR. STE 400  
CERRITOS, CA 90703

**Current Mailing Address:**

17785 CENTER COURT DR. STE 400  
CERRITOS, CA 90703 US

**FEI Number: 36-3753284**

**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 PCEO  
Name RIBISI, MARK  
Address 17785 CENTER COURT DR. STE 400  
City-State-Zip: CERRITOS CA 90703

Title T  
Name STALICK, THEODORE  
Address 4484 WILSHIRE BLVD  
City-State-Zip: LOS ANGELES CA 90010

Title S  
Name WALTERS, JUDITH  
Address 4484 WILSHIRE BLVD  
City-State-Zip: LOS ANGELES CA 90010

Title DIRECTOR  
Name TIRADOR, GABRIEL  
Address 1700 GREENBRIAR LANE  
City-State-Zip: BREA CA 92821

Title VP  
Name CASAS, MARK  
Address 17785 CENTER COURT DR. STE 400  
City-State-Zip: CERRITOS CA 90703

Title VP  
Name MATANO-ELKIN, LANI  
Address 17785 CENTER COURT DR. STE 400  
City-State-Zip: CERRITOS CA 90703

Title VP  
Name KALAMARAS, GEORGE  
Address 17785 CENTER COURT DR. STE 400  
City-State-Zip: CERRITOS CA 90703

*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: LANI MATANO-ELKIN**

**VICE PRESIDENT**

**04/26/2022**

Electronic Signature of Signing Officer/Director Detail

Date