2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005204

Entity Name: FREEWAY INSURANCE SERVICES OF FLORIDA, INC.

FILED Apr 05, 2017 **Secretary of State** CC5238271275

Current Principal Place of Business:

7711 CENTER AVENUE

SUITE 200

HUNTINGTON BEACH, CA 92647

Current Mailing Address:

7711 CENTER AVENUE

SUITE 200

HUNTINGTON BEACH, CA 92647 US

FEI Number: 27-4022649 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:

Title

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

DIRECTOR Title Title DIRECTOR, CHIEF FINANCIAL OFFICER

ROTHBERG, MARTIN Name Name KAPLAN, MICHAEL

Address 7711 CENTER AVENUE Address 7711 CENTER AVENUE SUITE 200

SUITE 200 **HUNTINGTON BEACH CA 92647** City-State-Zip:

City-State-Zip: **HUNTINGTON BEACH CA 92647**

Title VICE PRESIDENT NEWMAN, CAROL R. Name Name GREENE, JEFF

7711 CENTER AVENUE Address Address 7711 CENTER AVENUE SUITE 200

SUITE 200

HUNTINGTON BEACH CA 92647 City-State-Zip: **HUNTINGTON BEACH CA 92647**

Title **PRESIDENT**

SORIANO, CESAR Name

7711 CENTER AVENUE Address

SUITE 200

SECRETARY

HUNTINGTON BEACH CA 92647 City-State-Zip:

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: CAROL R. NEWMAN

SECRETARY

04/05/2017