

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Feb 15, 2013
Secretary of State
CC5428603383

Entity Name: FREEWAY INSURANCE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

6722 ORANGETHORPE AVENUE
BUENA PARK, CA 90620

Current Mailing Address:

6722 ORANGETHORPE AVENUE
BUENA PARK, CA 90620 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ROTHBERG, MARTIN
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

Title SECRETARY, GENERAL COUNSEL
Name ANAVIM, ROD
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

Title EXECUTIVE VICE PRESIDENT
Name HUDSON, NORM
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

Title DIRECTOR, CHIEF STRATEGY
 OFFICER
Name RICO, VALERIA
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

Title DIRECTOR, CEO
Name WAKED, JOSEPH
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

Title CONTROLLER
Name ANDERSON, BRENT
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

Title CFO
Name TREBING, ROBERT
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

Title GENERAL MANAGER
Name GREENE, JEFF
Address 6722 ORANGETHORPE AVENUE
City-State-Zip: BUENA PARK CA 90620

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: ROD ANAVIM

SECRETARY

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date