## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002886

Entity Name: PERSONABLE GENERAL INSURANCE AGENCY, INC.

FILED Apr 14, 2016 Secretary of State CC1663825594

## **Current Principal Place of Business:**

350 10TH AVENUE

STE 1400

SAN DIEGO, CA 92101

## **Current Mailing Address:**

ATTN: LEGAL DEPT.

7711 CENTER AVENUE SUITE 200 HUNTINGTON BEACH, CA 92647 US

FEI Number: 45-2463326 Certificate of Status Desired: Yes

## 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 PRESIDENT AND DIRECTOR Title CFO, SECRETARY, DIRECTOR

Name RICO, VALERIA Name TREBING, ROBERT

Address 7711 CENTER AVENUE Address 7711 CENTER AVENUE

SUITE 200 SUITE 200

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

Title CHAIRMAN, DIRECTOR Title CEO

Name ROTHBERG, MARTIN Name LAVITE, RICARDO J

Address 7711 CENTER AVENUE Address 350 10TH AVENUE

SUITE 200 STE 1400

City-State-Zip: HUNTINGTON BEACH CA 92647 City-State-Zip: SAN DIEGO CA 92101

Title SR. VICE PRESIDENT OF FINANCE Title CORPORATE CONTROLLER

Name PERILLI, KENNETH Name ANDERSON, BRENT

Address 350 10TH AVENUE Address ATTN: LEGAL DEPT.

STE 1400 7711 CENTER AVENUE SUITE 200
City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: HUNTINGTON BEACH CA 92647

Title CHIEF MGA OFFICER

Name RUIZ, RAIMUNDO

Address ATTN: LEGAL DEPT. 7711 CENTER AVENUE SUITE 200

City-State-Zip: HUNTINGTON BEACH CA 92647

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: ROBERT TREBING SECRETARY 04/14/2016