# DOCUMENT# F1600002057

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: SELECTSOLUTIONS INSURANCE SERVICES, INC.

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

1350 CARLBACK AVENUE WALNUT CREEK, CA 94596

#### **Current Mailing Address:**

1350 CARLBACK AVENUE WALNUT CREEK, CA 94596 US

### FEI Number: 46-1474099

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

#### Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	SIMPSON, JOHN	Name	RUIZ, ELISEO
Address	1350 CARLBACK AVE	Address	1350 CARLBACK AVENUE
City-State-Zip:	WALNUT CREEK CA 94596	City-State-Zip:	WALNUT CREEK CA 94596
Title	TREASURER	Title	VICE PRESIDENT
Title Name	TREASURER DAVIS, SIMON	Title Name	VICE PRESIDENT TREVINO, LETICIA

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: ELISEO RUIZ

SECRETARY

02/07/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date

## FILED Feb 07, 2020 Secretary of State 7424931880CC