2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35385

Entity Name: IISI INSURANCE SERVICES INC.

Current Principal Place of Business:

2553 DULLES VIEW DR SUITE 400

HERNDON, VA 20171

Current Mailing Address:

2553 DULLES VIEW DR

SUITE 400

HERNDON, VA 20171 US

FEI Number: 36-3147665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED May 29, 2020

Secretary of State

2154222403CC

Officer/Director Detail:

SUITE 400

Title **PRESIDENT** Title CFO

PORTER, WILLIAM Name RAVICHANDRAN, HARI Name

Address 2553 DULLES VIEW DR Address 2553 DULLES VIEW DR

SUITE 400

HERNDON VA 20171 HERNDON VA 20171 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

CUNNEEN, BLAKE SAEED, HAMED Name Name

2553 DULLES VIEW DR 2553 DULLES VIEW DR Address Address

SUITE 400

SUITE 400

HERNDON VA 20171 HERNDON VA 20171 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title VΡ

RUGGIERI, STEPHANI Name RAVICHANDRAN, HARI Name

2553 DULLES VIEW DR 2553 DULLES VIEW DR Address Address

SUITE 400 SUITE 400

HERNDON VA 20171 City-State-Zip: HERNDON VA 20171 City-State-Zip:

Title INSURANCE COMPLIANCE OFFICER Title CLO

Name VELEZ, D. MARIE Name BERLIN, DUANE L.

Address 2553 DULLES VIEW DR 2553 DULLES VIEW DR Address

> SUITE 400 SUITE 400

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

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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.

05/29/2020 SIGNATURE: DUANE L. BERLIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **SECRETARY**

Name BERLIN, DUANE L.

2553 DULLES VIEW DR SUITE 400 Address

City-State-Zip: HERNDON VA 20171