2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State
04-04-2005 90051 010 ***150.00

DOCUMENT # F01000006402

1. Entity Name
WNC INSURANCE SERVICES, INC.

Principal Place of Business	Mailing Address
899 EL CENTRO STREET SOUTH PASADENA, CA 91030	899 EL CENTRO STREET SOUTH PASADENA, CA 91030

01262005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
899 El Centro Street	899 El Centro Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: South Pasadena, CA	City & State: South Pasadena, CA
Zip: 91030 Country: USA	Zip: 91030 Country: USA

4. FEI Number: 95-2956941 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HEINRICH, NORMAN G 9150 S.W. 87TH AVENUE #106 MIAMI, FL 33176	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C HERRMANN, CARL L JR. 375 LINDA VISTA DRIVE PASADENA, CA 91103	☐ Delete	President Carl L. Herrmann III 899 El Centro Street ~~South Pasadena, CA 91030~~	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOS ROBERT, GOSS 1091 ELM RIDGE DRIVE GLENCOE, IL 60022	☐ Delete	Vice Chairman & CEO Richard Riley 899 El Centro St., South Pasadena CA 91030	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOS DELEON, GLORIA G 306 GOLDEN GROVE CT SIMI VALLEY, CA 93065	☒ Delete	Executive VP &CFO Robert Goss 899 El Centro St., SouthPasadena, CA 91030	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SLAUGHTER, HLEN M 1654 SOUTH 5TH AVENUE MONROVIA, CA 91016	☐ Delete	~~Director of Finance~~ Linda Long 899 El Centro Street South Pasadena, CA 91030	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Long Linda Long 4-1-2005 (626) 463-6449
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #