

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006402

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: WNC INSURANCE SERVICES, INC.

## Current Principal Place of Business:

899 EL CENTRO STREET  
SOUTH PASADENA, CA 91030

## New Principal Place of Business:

## Current Mailing Address:

899 EL CENTRO STREET  
SOUTH PASADENA, CA 91030

## New Mailing Address:

FEI Number: 95-2956941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEINRICH, NORMAN G  
9150 S.W. 87TH AVENUE #106  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

HEINRICH, NORMAN G  
9150 S.W. 87TH AVENUE #200  
MIAMI, FL 33176 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:

03/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: EVP  
Name: HERRMANN, CARL L III  
Address: 375 LINDA VISTA DRIVE  
City-St-Zip: PASADENA, CA 91103

Title: SEC  
Name: GOSS, ROBERT M  
Address: 899 EL CENTRO ST.,  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: P,D  
Name: KEELER, WILLIAM M  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: VCD  
Name: HERRMANN, CARL L JR.  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: SRVP  
Name: LONG, LINDA  
Address: 899 EL CENTRO STREET  
City-St-Zip: SOUTH PASADENA, CA 91030

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 M. GOSS

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date