

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006062

FILED
Jan 25, 2011
Secretary of State

Entity Name: BB&T INSURANCE SERVICES OF CALIFORNIA, INC.

Current Principal Place of Business:

19100 VON KARMAN, SUITE 900
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

FEI Number: 95-3594541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: ELLIOTT, KAREN VP
Address: 19100 VON KARMAN, SUITE 900
City-St-Zip: IRVINE, CA 92612

Title: STRE
Name: RATLIFFE, MARLYS STRE
Address: 19100 VON KARMAN, SUITE 900
City-St-Zip: IRVINE, CA 92612

Title: PCEO
Name: LOTH, MARTIN PRESCEO
Address: 19100 VON KARMAN, SUITE 900
City-St-Zip: IRVINE, CA 92612

Title: DIRC
Name: REECE, H. WADE DIRCHRM
Address: 19100 VON KARMAN, SUITE 900
City-St-Zip: IRVINE, CA 92612

Title: VCD
Name: PRUETT, DAVID M VCHRMND
Address: 19100 VON KARMAN, SUITE 900
City-St-Zip: IRVINE, CA 92612

Title: CFO
Name: HOLDER, ANDREA LYNN CFO
Address: 19100 VON KARMAN, SUITE 900
City-St-Zip: IRVINE, CA 92612

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: MANDY HENDRICKS

POA

01/25/2011

Electronic Signature of Signing Officer or Director

Date