

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000354

FILED
Mar 25, 2009
Secretary of State

Entity Name: TBG INSURANCE SERVICES CORPORATION

Current Principal Place of Business:

2029 CENTURY PARK EAST
37TH FLOOR
LOS ANGELES, CA 90067

New Principal Place of Business:

100 N. SEPULVEDA BLVD
SUITE 500
EL SEGUNDO, CA 90245

Current Mailing Address:

2029 CENTURY PARK EAST
37TH FLOOR
LOS ANGELES, CA 90067

New Mailing Address:

100 N. SEPULVEDA BLVD
SUITE 500
EL SEGUNDO, CA 90245

FEI Number: 20-2004636

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TROULMAN, STEPHANIE F
Address: 2029 CENTURY PARK EAST 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: PCEO () Delete
Name: SHUTE, MICHAEL R
Address: 2029 CENTURY PARK EAST 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: D () Delete
Name: SHUTE, MICHAEL R
Address: 2029 CENTURY PARK EAST 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: EXVD () Delete
Name: TIPPET, DONALD M JR.
Address: 2029 CENTURY PARK EAST 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: T () Delete
Name: E. ERIC JOHNSON,
Address: 2029 CENTURY PARK EAST 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: D () Delete
Name: ANDERSEN, TROY D
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 432152220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TROULMAN, STEPHANIE F
Address: 100 N. SEPULVEDA BLVD SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

Title: PCEO (X) Change () Addition
Name: SHUTE, MICHAEL R
Address: 100 N. SEPULVEDA BLVD SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

Title: D (X) Change () Addition
Name: SHUTE, MICHAEL R
Address: 100 N. SEPULVEDA BLVD SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

Title: EXVD (X) Change () Addition
Name: TIPPET, DONALD M JR.
Address: 100 N. SEPULVEDA BLVD SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

Title: T (X) Change () Addition
Name: JOHNSON, E E
Address: 100 N. SEPULVEDA BLVD SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

Title: EXV (X) Change () Addition
Name: MCMAHON, DEANNA M
Address: 100 N. SEPULVEDA BLVD SUITE 500
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEANNA MCMAHON

EXV

03/25/2009

Electronic Signature of Signing Officer or Director

Date