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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IIAA Agency Administrative Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Traci Houston - ILSA

Name of Person

Insurance Licensing Services of America, Inc

Firm/Company

111 N. Railroad

Address

Groesbeck, TX 76642

City/State and Zip code

thouston@ilsainc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Traci Houston - ILSA

Name of Person

at (254) 729-6157

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **IIAA Agency Administrative Services, Inc.**

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VA 3. 541719430
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/18/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 127 S. Peyton Street; Alexandria, VA 22314
(Principal office address)

127 S. Peyton Street; Alexandria, VA 22314
(Current mailing address)

8. Non-Resident Insurance Agency for Profit
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William M. Edrington
(Registered agent's signature)

William M. Edrington
Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: 127 S. Peyton Street; Alexandria, VA 22314

Vice Chairman: _____

Address: 127 S. Peyton Street; Alexandria, VA 22314

Director: Jackson Sherill

Address: 127 S. Peyton Street; Alexandria, VA 22314

Director: See attached list of directors

Address: 127 S. Peyton Street; Alexandria, VA 22314

B. OFFICERS

President: Paul Buse

Address: 127 S. Peyton Street; Alexandria, VA 22314

Vice President: David Evans

Address: 127 S. Peyton Street; Alexandria, VA 22314

Secretary: David Evans

Address: 127 S. Peyton Street; Alexandria, VA 22314

Treasurer: E. Stevenson Cocke

Address: 127 S. Peyton Street; Alexandria, VA 22314

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Paul A. Buse, President

(Typed or printed name and capacity of person signing application)

IIAA AAS BOARD OF DIRECTORS 9/1/2010 to 8/31/2011

Annual Update of Officers/Directors/Managers/Members/Partners

O=Owner P= President VP=Vice President T=Treasurer S=Secretary D=Director M=Member
MM=Managing Member P=Partner GP=General Partner

Corporation Name: IIAA Agency Administrative Services, Inc. (IIAA AAS)

Address: 127 South Peyton Street

City/State/Zip: Alexandria VA 22314

Have there been any changes to your officer/director list for the year listed or since inception with our services? Yes ☒ No ☐

PLEASE LIST CURRENT OFFICERS/DIRECTORS EVEN IF THERE ARE NO CHANGES MADE.

PLEASE PLACE A CHECK MARK UNDER THE COLUMN "DELETE" TO REMOVE OFFICER.

PLEASE LIST ALL CHANGES BELOW

Use Initial/Title (see top)

DELETE

TITLE: P/Paul A. Buse (First, Middle Initial, Last) DOB: 12/14/1960

Address: 127 South Peyton Street, Alexandria, VA 22314

Social Security Number:

Date Office Taken: October 2000

TITLE: VP & S/David G. Evans, CFP

DOB: 08/25/1958

Address: 127 South Peyton Street, Alexandria, VA 22314

Social Security Number:

Date Office Taken: October 2000

TITLE: T/Eugene S. (Stevenson) Cocke

DOB: 06/10/1959

Address: 127 South Peyton Street, Alexandria, VA 22314

Social Security Number:

Date Office Taken: September 1, 2003

TITLE: D/Jackson H. Sherrill

DOB: 08/29/1942

Address: 7805 Waters Avenue, Suite 11-A, Savannah, GA 31406

Social Security Number:

Date Office Taken: September 1, 2008

TITLE: D/Royal (R.) David Priest

DOB: 10/31/1945

Address: 2570-B Gaskins Road, Richmond, VA 23238

Social Security Number:

Date Office Taken: September 1, 2008

TITLE: D/Brian M. McSherry

DOB: 07/27/1953

Address: 209 W Madison Street, Pontiac, IL 61764

Social Security Number:

Date Office Taken: September 1, 2008

TITLE: D/Carol McClelland

DOB: 02/09/1949

Address: 8231-B Northwoods Drive, Lincoln, NE 68505

Social Security Number

Date Office Taken: September 1, 2008

TITLE: D/Steve R. Bain

DOB: 05/06/1953

Address: 217 N Third Street, Bismarck ND 58501

Social Security Number

Date Office Taken: September 1, 2009

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IIAA AAS BOARD OF DIRECTORS 9/1/2010 to 8/31/2011

TITLE: D/Charles Timothy Bidek

DOB: 03/19/1948

Address: 2500 21st Ave South Suite 200, Nashville TN 37212

Social Security Number: _____

Date Office Taken: September 1, 2009

TITLE: D/Tom Richardson

DOB: 01/20/1952

Address: 515 Main Street, Keokuk, IA 52632

Social Security Number: _____

Date Office Taken: September 1, 2009

TITLE: D/Michael Stanley Rifkin

DOB: 08/02/1958

Address: 5299 DTC Boulevard Ste 450 Greenwood Village CO 80111

Social Security Number: _____

Date Office Taken: September 1, 2010

TITLE: D/Mitchell Clark Mills

DOB: 10/04/1960

Address: 110 W Jefferson Clinton MO 64735

Social Security Number: _____

Date Office Taken: September 1, 2010

TITLE: D/Greg Scott Renn

DOB: 03/16/1954

Address: 209 S Washington Wellington KS 67152

Social Security Number: _____

Date Office Taken: September 1, 2010

I request that Insurance Licensing Services of America, Inc. make the necessary changes to our list of officers and directors.

Signature: 

Title: Team Manager

Date: 

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

IIAA AGENCY ADMINISTRATIVE SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 18, 1994.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
December 28, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commission