2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004755

Entity Name: HIGHLAND INSURANCE SOLUTIONS LLC

Current Principal Place of Business:

899 EL CENTRO STREET SOUTH PASADENA, CA 91030

Current Mailing Address:

899 EL CENTRO STREET SOUTH PASADENA. CA 91030 US

FEI Number: 27-3207110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name PATEL, REEKEN Name BLANDFORD, PATRICK M

Address 899 EL CENTRO ST Address 899 CENTRO ST

City-State-Zip: SOUTH PASADENA CA 91030 City-State-Zip: SOUTH PASADENA CA 91030

Title MEMBER Title MANAGER

Name WNC INSURANCE SERVICES, INC. Name MORTLOCK, MARK

Address 899 EL CENTRO STREET Address 899 EL CENTRO STREET

City-State-Zip: SOUTH PASADENA CA 91030 City-State-Zip: SOUTH PASADENA CA 91030

Title MANAGER

Name HEINRICH, NORMAN
Address 899 EL CENTRO STREET

City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK BLANDFORD

MANAGER

04/27/2020

FILED Apr 27, 2020

Secretary of State

1795416769CC

Date