2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006402

Entity Name: WNC INSURANCE SERVICES, INC.

Current Principal Place of Business:

899 EL CENTRO STREET SOUTH PASADENA, CA 91030

Current Mailing Address:

899 EL CENTRO STREET SOUTH PASADENA, CA 91030

FEI Number: 95-2956941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINRICH, NORMAN G 9200 SOUTH DADELAND BLVD. SUITE 409 MIAMI, FL 33156 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

Date

FILED Mar 28, 2017

Secretary of State

CC1725747542

Officer/Director Detail:

Title P. D Title S,D

Name HERRMANN III. CARL L Name BLANDFORD, PATRICK M Address 899 EL CENTRO STREET Address 899 EL CENTRO ST.,

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

Title DIR Title **PVLD**

Name HERRMANN, JR., CARL L Name HEINRICH, NORMAN G Address 899 EL CENTRO STREET Address 9200 DADELAND BLVD., SUITE 409 SOUTH PASADENA CA 91030 City-State-Zip:

City-State-Zip: MIAMI FL 33156

Title Title

Name BRIGHT, JEFFREY Name DOVER, JAMES

Address 899 EL CENTRO STREET Address 899 EL CENTRO STREET

City-State-Zip: SOUTH PASADENA CA 91030 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 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: HERRMANN III, CARL L

PRESIDENT

03/28/2017