

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001649

Entity Name: SOCIUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

301 HOWARD STREET
SUITE 220
SAN FRANCISCO, CA 94105

Current Mailing Address:

301 HOWARD STREET
SUITE 220
SAN FRANCISCO, CA 94105 US

FEI Number: 94-3399986

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR
Name HEFFERNAN, F. MICHAEL
Address 301 HOWARD STREET
SUITE 220
City-State-Zip: SAN FRANCISCO CA 94105

Title PRESIDENT, DIRECTOR
Name HANLEY, PATRICK
Address 301 HOWARD STREET
SUITE 220
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name HOOK, CHRIS
Address 301 HOWARD STREET
SUITE 220
City-State-Zip: SAN FRANCISCO CA 94105

Title TREASURER
Name SEBASTIANI, DANIELE
Address 301 HOWARD STREET
SUITE 220
City-State-Zip: SAN FRANCISCO CA 94105

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: DANIELE SEBASTIANI

TREASURER

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date