2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004133

Entity Name: GUARANTY CALIFORNIA INSURANCE SERVICES INC.

FILED
Jan 24, 2017
Secretary of State
CC0497726614

Current Principal Place of Business:

8500 STOCKDALE HIGHWAY SUITE 200 BAKERSFIELD, CA 93311

Current Mailing Address:

2301 W PLANO PKWY SUITE 108 PLANO, TX 75075

FEI Number: 74-3015339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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 Date

Officer/Director Detail:

Title PRES Title DIR

Name ROSS, MICHAEL F Name ROSS, MICHAEL F

Address 2301 W PLANO PKWY, SUITE 108 Address 2301 W. PLANO PARKWAY, SUITE 108

City-State-Zip: PLANO TX 75075

City-State-Zip: PLANO TX 75075

Title TREA Title

Name YOUNG, EDWARD L Name HESTER, JOHN G

Address 2301 W. PLANO PARKWAY, SUITE 108
Address 2301 W. PLANO PARKWAY, SUITE 108

City-State-Zip: PLANO TX 75075

City-State-Zip: PLANO TX 75075

Title VP

Name BURCHAM, RONALD D

Address 8500 STOCKDALE HIGHWAY, SUITE

200

City-State-Zip: BAKERSFIELD CA 93311

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: RONALD D. BURCHAM

VICE PRESIDENT

SEC

01/24/2017