

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001412

Entity Name: CONFIE PREMIUM FINANCE, INC.

Current Principal Place of Business:

440 3RD STREET
8TH FLOOR
BATON ROUGE, LA 70802

Current Mailing Address:

C/O CONFIE INSURANCE GROUP HOLDINGS
7711 CENTER AVENUE SUITE 200
HUNTINGTON BEACH, CA 92647 US

FEI Number: 20-8577392

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 PRESIDENT AND DIRECTOR
Name BONDI, ROBERT A
Address C/O CONFIE INSURANCE GROUP HOLDINGS
 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title COO
Name PHILLIPS, LEIGH ASHLEY
Address C/O CONFIE INSURANCE GROUP HOLDINGS
 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title CFO, SECRETARY AND DIRECTOR
Name TREBING, ROBERT
Address 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title CHAIRMAN AND DIRECTOR
Name ROTHBERG, MARTIN
Address 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title CEO AND DIRECTOR
Name RICO, VALERIA
Address 7711 CENTER AVENUE SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title SR. VICE PRESIDENT
Name CHAMPAGNE, KENNETH
Address 440 3RD STREET 8TH FLOOR
City-State-Zip: BATON ROUGE LA 70802

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: ROBERT TREBING

SECRETARY

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date