

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001412

**FILED**  
**Feb 27, 2015**  
**Secretary of State**  
**CC2471170344**

**Entity Name:** CONFIE PREMIUM FINANCE, INC.

**Current Principal Place of Business:**

6500 INTERNATIONAL PARKWAY  
SUITE 1500  
PLANO, TX 75093

**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        6500 INTERNATIONAL PARKWAY  
                  SUITE 1500  
City-State-Zip: PLANO TX 75093

Title            CHAIRMAN OF THE BOARD AND  
                  DIRECTOR  
Name            WAKED, JOSEPH  
Address        7711 CENTER AVENUE  
                  SUITE 200  
City-State-Zip: HUNTINGTON BEACH CA 92647

Title            COO  
Name            PHILLIPS, LEIGH ASHLEY  
Address        6500 INTERNATIONAL PARKWAY  
                  SUITE 1500  
City-State-Zip: PLANO TX 75093

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

Title            EXECUTIVE VICE PRESIDENT 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

*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**

**CHIEF FINANCIAL  
OFFICER AND  
SECRETARY**

**02/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date

