

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003850

Entity Name: AUGEO AFFINITY INSURANCE SERVICES, INC.

Current Principal Place of Business:

7025 E. GREENWAY PKWY., STE 450
SCOTTSDALE, AZ 85254

Current Mailing Address:

2561 TERRITORIAL RD
ST. PAUL, MN 55114 US

FEI Number: 26-2831548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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 CHAIRMAN/DIRECTOR
Name KRISTAL, DAVID A
Address 1953 SUMMIT AVE.
City-State-Zip: ST. PAUL MN 55105

Title DIRECTOR
Name SABATER, JUAN
Address 40 E 80TH ST APT 20A
City-State-Zip: NEW YORK NY 10075

Title EXECUTIVE VP
Name MILLER, TIMOTHY
Address 7025 E GREENWAY PKY
STE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title SECRETARY, TREASURER
Name KRISTAL, DANIEL
Address 2561 TERRITORIAL RD.
City-State-Zip: ST. PAUL MN 55114

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: DAVID A. KRISTAL

DIRECTOR

03/04/2017

Electronic Signature of Signing Officer/Director Detail

Date