

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003524

FILED
Mar 09, 2017
Secretary of State
CC2338001695

Entity Name: ROBERTSON TAYLOR INTERNATIONAL INSURANCE
BROKERS, INC.

Current Principal Place of Business:

21650 OXNARD STREET, SUITE 2350
WOODLAND HILLS, CA 91367

Current Mailing Address:

21650 OXNARD STREET, SUITE 2350
WOODLAND HILLS, CA 91367 US

FEI Number: 33-0699605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1415 PANTHER LANE, SUITE 327
NAPLES, FL 34109 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
Name KNOX, BRUCE
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

Title CEO, SECRETARY
Name PISCITELLO, LISA
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

Title PRESIDENT
Name VIOLAS, SHARI
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name THORNHILL, CAROL
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

Title CFO
Name HUNNISETT, JOE
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

Title CONTROLLER, TREASURER
Name MALLORY, RANDALL
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name FRANCE, IAN
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name SILCOCK, JOHN
Address 21650 OXNARD STREET
SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367

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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: SHARI VIOLAS

PRESIDENT

03/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HENRY, NEIL
Address 21650 OXNARD STREET
 SUITE 2350
City-State-Zip: WOODLAND HILLS CA 91367