

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000045

**Entity Name:** SBS OF CALIFORNIA INSURANCE AGENCY, INC.**Current Principal Place of Business:**200 N PACIFIC COAST HWY  
STE 1200  
EL SEGUNDO, CA 90245**Current Mailing Address:**200 N PACIFIC COAST HWY  
STE 1200  
EL SEGUNDO, CA 90245 US**FEI Number:** 52-2305203**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            TAYLOR, THOMAS  
Address        200 N PACIFIC COAST HWY  
                  STE 1200  
City-State-Zip: EL SEGUNDO CA 90245

Title            TREASURER  
Name            SHORES, KEITH  
Address        656 WEST BOADWAY 12TH FL  
City-State-Zip: SAN DIEGO CA 92101

Title            SECRETARY  
Name            GOK, LISA  
Address        200 N PACIFIC COAST HWY  
                  STE 1200  
City-State-Zip: EL SEGUNDO CA 90245

Title            DIRECTOR  
Name            GOOLEY, THOMAS  
Address        200 N PACIFIC COAST HWY  
                  STE 1200  
City-State-Zip: EL SEGUNDO CA 90245

Title            OFFICER  
Name            CHAFFIN, GARY  
Address        200 N PACIFIC COAST HWY  
                  STE 1200  
City-State-Zip: EL SEGUNDO CA 90245

*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:** GARY CHAFFIN**OFFICER****08/08/2021**

Electronic Signature of Signing Officer/Director Detail

Date