2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002468

Entity Name: ARROWHEAD GENERAL INSURANCE AGENCY, INC.

FILED
Apr 05, 2018
Secretary of State
CC8108398479

Current Principal Place of Business:

701B STREET SUITE 2100

SAN DIEGO, CA 92101

Current Mailing Address:

220 S. RIDGEWOOD AVE.

DAYTONA BEACH, FL 32114 US

FEI Number: 33-0108914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 VP Title VICE PRESIDENT & TREASURER

Name GROTE, WALTER Name GORLICK, STEVEN

Address ONE GENERAL DRIVE, BLDG. 100 Address 701B STREET

City-State-Zip: SUN PRAIRIE WI 53596 City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR Title VICE PRESIDENT & SECRETARY

Name WALKER, CHRIS L. Name LLOYD, ROBERT W.

Address 701 B STREET, SUITE 2100 Address 220 S. RIDGEWOOD AVENUE City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: DAYTONA BEACH FL 32114

Title VP Title VF

Name LANNI, JAMES Name WATTS, ANDREW

Address 220 S. RIDGEWOOD AVENUE Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title VP Title VICE PRESIDENT & ASSISTANT

SECRETARY

NameROBINETTE, KENNETHNameROBINSON, ANTHONYAddress1417 NORTH STATE STREETAddress220 S. RIDGEWOOD AVE.City-State-Zip:BELLINGHAM WA 98225City-State-Zip:DAYTONA BEACH FL 32114

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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: ANTHONY ROBINSON

VICE PRESIDENT & ASSISTANT SECRETARY

04/05/2018

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name BOUKER, STEVE Name MARSHALL, SCOTT

Address 701B STREET Address 2544 & 2548 CAMPBELL PLACE

SUITE 2100 City-State-Zip: CARLSBAD CA 92008

City-State-Zip: SAN DIEGO CA 92101

Title COO

Name BOYD, STEPHEN M

Address 701 B STREET SUITE 2100 Address 701B STREET SUITE 2100 SUITE 2100

City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: SAN DIEGO CA 92101

Title VP Title CEO

Name STAHL, LISA Name WALKER, CHRIS L.

Address 701 B STREET, SUITE 2100 Address 701 B STREET, SUITE 2100

City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: SAN DIEGO CA 92101