2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002104

Entity Name: RYLAND INSURANCE SERVICES, INC.

FILED Apr 24, 2013 **Secretary of State** CC8031326595

Current Principal Place of Business:

8660 EAST HARTFORD DRIVE

SUITE 200

SCOTTSDALE, AZ 85255

Current Mailing Address:

3011 TOWNSGATE ROAD SUITE 200A WESTLAKE VILLAGE, CA 91361 US

FEI Number: 68-0365723 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 S Title

GECKLE, TIMOTHY J NELSON, KIMBERLY G Name Name

Address 3011 TOWNSGATE ROAD, SUITE 200 Address 3011 TOWNSGATE ROAD, SUITE 200

WESTLAKE VILLAGE CA 91361 City-State-Zip: WESTLAKE VILLAGE CA 91361 City-State-Zip:

Title ASST. SECRETARY Title PRESIDENT, DIRECTOR PEARSON, KEVIN L. Name RIORDAN, ANDREA L. Name 3011 TOWNSGATE ROAD Address 3011 TOWNSGATE ROAD Address

SUITE 200A SUITE 200A

City-State-Zip: WESTLAKE VILLAGE CA 91361 City-State-Zip: WESTLAKE VILLAGE CA 91361

Title ASST. TREASURER Title ASST. SECRETARY MENTCH, RENE L. Name WILLIAMS, LADAWN Y. Name

3011 TOWNSGATE ROAD Address 8660 EAST HARTFORD DRIVE Address

SUITE 200 SUITE 200A

City-State-Zip: WESTLAKE VILLAGE CA 91361 SCOTTSDALE AZ 85255 City-State-Zip:

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: RENE L. MENTCH

ASSISTANT TREASURER

04/24/2013 Date