

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001717

Entity Name: ESSEX NATIONAL INSURANCE AGENCY, INC.

FILED
Jun 10, 2013
Secretary of State
CC6278507756

Current Principal Place of Business:

550 GATEWAY DRIVE
SUITE 210
NAPA, CA 94558

Current Mailing Address:

550 GATEWAY DRIVE
SUITE 210
NAPA, CA 94558

FEI Number: 13-4048160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PCEO
Name DAVIS, SCOTT K
Address 550 GATEWAY DRIVE, SUITE 210
City-State-Zip: NAPA CA 94558

Title D
Name DAVIS, SCOTT K
Address 550 GATEWAY DRIVE, SUITE 210
City-State-Zip: NAPA NY 94558

Title S
Name ALTON, KAREN
Address 550 GATEWAY DRIVE, SUITE 210
City-State-Zip: NAPA CA 94558

Title SVPT
Name COONEY, JOHN M
Address 550 GATEWAY DRIVE, SUITE 210
City-State-Zip: NAPA CA 94558

Title SVP
Name WARREN, GEDDES
Address 550 GATEWAY DRIVE, SUITE 210
City-State-Zip: NAPA CA 94558

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: WARREN GEDDES

SVP

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date