

No. C 200624		Due no later than Dec 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. RESORT HOTEL INSURANCE SERVICES, INC. 2100 E CARY ST STE 3 RICHMOND VA 23223		3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WALTER BANKS	1700 S OCEAN LN	FT. LAUDERDALE	FL	USA	33316
DIRECTOR	STEPHEN TAGLIATELA	2100 E CARY ST STE 3	RICHMOND	VA	USA	23223
DIRECTOR	PENNIE BEACH	4800 BASIN HARBOR RD	VERGENNES	VT	USA	05491
DIRECTOR	PAUL M.G. ASTBURY	35 OCEAN REEF DR	KEY LARGO	FL	USA	33037
DIRECTOR	NADA JANDRICH	2100 E CARY ST STE 3	RICHMOND	VA	USA	23223
DIRECTOR	MARK R. GRENOBLE	14635 N KIERLAND BLVD STE 150	SCOTTSDALE	AZ	USA	85254
DIRECTOR	MARK NOVOTA	RT 28 PLEASANT BAY RD	HARWICH	MA	USA	02645
DIRECTOR	GARY THULANDER	9 CROSS ST	WOODSTOCK	VT	USA	05091
DIRECTOR	GAIL M. WADDELL	134 N HENRY ST	WILLIAMSBURG	VA	USA	23185
DIRECTOR	DIANE GOLDMAN	PO BOX 567	PEBBLE BEACH	CA	USA	93953
DIRECTOR	DALLAS C. GANT JR.	2100 E CARY ST STE 3	RICHMOND	VA	USA	23223
DIRECTOR	BILL BARROW	2100 E CARY ST STE 3	RICHMOND	VA	USA	23223
PRESIDENT	GREGORY R RIEHLE	2100 E CARY ST STE 3	RICHMOND	VA		23223
SECRETARY	PENNIE BEACH	4800 BASIN HARBOR RD	VERGENNES	VT		05491
DIRECTOR	AZI AZAMI	2100 E CARY ST STE 3	RICHMOND	VA	USA	23223
DIRECTOR	JORGE CABRERA	1 S COUNTY RD PO BOX 910	PALM BEACH	FL	USA	33480
TREASURER	JORGE CABRERA	1 S COUNTY RD PO BOX 910	PALM BEACH	FL	USA	33480
5. Organized Under the Laws of: VA C 200624		6. Annual Report must be signed.* Signature: PENNIE BEACH Name (type or print): PENNIE BEACH Date: 11/23/2016 Title: SECRETARY				
Processed 11/23/2016		* Electronically provided signatures are accepted as original signatures.				