

No. C 162559		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TBG INSURANCE SERVICES CORPORATION 100 NORTH SEPULVEDA BLVD. SUITE 500 EL SEGUNDO CA 90245 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
PRESIDENT	GEORGE CASTINEIRAS	100 NORTH SEPULVEDA BLVD. SUITE 500	EL SEGUNDO	CA	USA	90245
VICE PRESIDENT	MICHAEL PIGNATELLA	100 NORTH SEPULVEDA BLVD. SUITE 500	EL SEGUNDO	CA	USA	90245
SECRETARY	MICHAEL PIGNATELLA	100 NORTH SEPULVEDA BLVD. SUITE 500	EL SEGUNDO	CA	USA	90245
TREASURER	YONG LEE	100 NORTH SEPULVEDA BLVD. SUITE 500	EL SEGUNDO	CA	USA	90245
DIRECTOR	YONG LEE	100 NORTH SEPULVEDA BLVD. SUITE 500	EL SEGUNDO	CA	USA	90245
DIRECTOR	GEORGE CASTINEIRAS	100 NORTH SEPULVEDA BLVD. SUITE 500	EL SEGUNDO	CA	USA	90245
5. Organized Under the Laws of: DE C 162559		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 08/07/2014 Title: Poa				
Processed 08/07/2014		* Electronically provided signatures are accepted as original signatures.				