

No. <b>C 185683</b>		<b>Due no later than Jan 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SULLIVAN BROKERS WHOLESALE INSURANCE SOLUTIONS, INC. 800 W. 6TH ST STE 1800 LOS ANGELES CA 90017		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	GERALD J. SULLIVAN	800 W. 6TH ST STE 1800	LOS ANGELES	CA	USA	90017	
DIRECTOR	HARRY H. HALDEMAN	800 W. 6TH ST STE 1800	LOS ANGELES	CA	USA	90017	
DIRECTOR	PAUL D. CUNNINGHAM	800 W. 6TH ST STE 1800	LOS ANGELES	CA	USA	90017	
TREASURER	PAUL D. CUNNINGHAM	800 W. 6TH ST STE 1800	LOS ANGELES	CA	USA	90017	
SECRETARY	BARBARA N. REILLY	800 W. 6TH ST STE 1800	LOS ANGELES	CA	USA	90017	
VICE PRESIDENT	PETER H. GERMAIN	800 W. 6TH ST STE 1800	LOS ANGELES	CA	USA	90017	
PRESIDENT	THOMAS E. SMITH	800 W. 6TH ST STE 1800	LOS ANGELES	CA	USA	90017	
5. Organized Under the Laws of:  <b>CA C 185683</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 12/18/2014 Title: POA					
Processed 12/18/2014		* Electronically provided signatures are accepted as original signatures.					