

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001649

**Entity Name:** SOCIUS INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

180 HOWARD STREET  
SUITE 205  
SAN FRANCISCO, CA 94105

**Current Mailing Address:**

180 HOWARD STREET  
SUITE 205  
SAN FRANCISCO, CA 94105 US

**FEI Number:** 94-3399986

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR  
Name            HANLEY, PATRICK  
Address        180 HOWARD STREET  
                  SUITE 205  
City-State-Zip: SAN FRANCISCO CA 94105

Title            SECRETARY  
Name            HOOK, CHRIS  
Address        180 HOWARD STREET  
                  SUITE 205  
City-State-Zip: SAN FRANCISCO CA 94105

Title            TREASURER  
Name            SEBASTIANI, DANIELE  
Address        180 HOWARD STREET  
                  SUITE 205  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR  
Name            HEFFERNAN, FRANCIS MICHAEL  
Address        180 HOWARD STREET  
                  SUITE 205  
City-State-Zip: SAN FRANCISCO CA 94105

Title            SENIOR VICE PRESIDENT  
Name            LEFCOURT, PAUL  
Address        180 HOWARD STREET  
                  SUITE 205  
City-State-Zip: SAN FRANCISCO CA 94105

*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:** DANIELE SEBASTIANI

**TREASURER**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date