

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001649

Entity Name: SOCIUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

1350 CARLBACK AVENUE
WALNUT CREEK, CA 94596

Current Mailing Address:

1350 CARLBACK AVENUE
WALNUT CREEK, CA 94596 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 1350 CARLBACK AVENUE
City-State-Zip: WALNUT CREEK CA 94596

Title SECRETARY, DIRECTORS
Name SHAPIRO, ERIC
Address 1350 CARLBACK AVENUE
City-State-Zip: WALNUT CREEK CA 94596

Title TREASURER
Name SHAPIRO, ERIC
Address 1350 CARLBACK AVENUE
City-State-Zip: WALNUT CREEK CA 94596

Title DIRECTOR
Name HEFFERNAN, FRANCIS MICHAEL
Address 1350 CARLBACK AVENUE
City-State-Zip: WALNUT CREEK CA 94596

Title SENIOR VICE PRESIDENT
Name LEFCOURT, PAUL
Address 1350 CARLBACK AVENUE
City-State-Zip: WALNUT CREEK CA 94596

Title DIRECTOR
Name MILLER, GREGG
Address 1350 CARLBACK AVENUE
City-State-Zip: WALNUT CREEK CA 94596

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: ERIC SHAPIRO

TREASURER

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date