2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001649

Entity Name: SOCIUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

99 OSGOOD PLACE SUITE 200

SAN FRANCISCO, CA 94133

Current Mailing Address:

99 OSGOOD PLACE SUITE 200

SAN FRANCISCO, CA 94133 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2023

Secretary of State

8607613291CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, SECRETARY,

DIRECTOR

MILLER, GREGG A.

Name HANLEY, PATRICK Name SHAPIRO, ERIC

99 OSGOOD PLACE

SUITE 200 Address 99 OSGOOD PLACE

SAN FRANCISCO CA 94133 SUITE 200

City-State-Zip: SAN FRANCISCO CA 94133

Name

Title DIRECTOR

Name CONEWAY, DAVID

Address 99 OSGOOD PLACE
SUITE 200 Address 99 OSGOOD PLACE

SUITE 200 Address 99 OSGOO SUITE 200

City-State-Zip: SAN FRANCISCO CA 94133
City-State-Zip: SAN FRANCISCO CA 94133

Title CEO, DIRECTOR

Name OTT, NATHAN

Title DIRECTOR

Name OTT, NATHAN

Name HUNT, JOHN

Address 99 OSGOOD PLACE

SUITE 200 Address 99 OSGOOD PLACE

SUITE 200

City-State-Zip: SAN FRANCISCO CA 94133
City-State-Zip: SAN FRANCISCO CA 94133

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 SECRETARY 04/20/2023