

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006850

Entity Name: ASSOCIATION GROUP INSURANCE ADMINSTRATORS, INC.

Current Principal Place of Business:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

Current Mailing Address:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

FEI Number: 95-1948500

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 SECRETARY
Name CAPRITTO, JULIE L
Address 1155 EUGENIA PLACE
City-State-Zip: CARPINTERIA CA 93013

Title TREASURER
Name DOWEN, ANDREW J
Address 1155 EUGENIA PLACE
City-State-Zip: CARPINTERIA CA 93013

Title PRESIDENT, CEO
Name BURKE, JOHN CHRISTOPHER
Address 1155 EUGENIA PLACE
City-State-Zip: CARPINTERIA CA 93013

Title DIRECTOR
Name PAPA, ANTHONY EDMUND
Address 1155 EUGENIA PLACE
City-State-Zip: CARPINTERIA CA 93013

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: ANDREW DOWEN

TREASURER

03/01/2019

Electronic Signature of Signing Officer/Director Detail

Date