

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215543130

1.) CORPORATION NAME:

Resort Hotel Insurance Services, Inc.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **05681804**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 EAST CARY ST
STE 3

CITY/ST/ZIP: RICHMOND, VA 23223

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY RICHLÉ OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2100 E CARY ST
STE 3
CITY/ST/ZIP/CO: RICHMOND, VA 23223

NAME: BREE E BROTSKO OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2100 EAST CARY STREET
SUITE 3
CITY/ST/ZIP/CO: RICHMOND, VA 23223

NAME: DAVID A KEAN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2100 EAST CARY STREET
SUITE 3
CITY/ST/ZIP/CO: RICHMOND, VA 23223

NAME: JORGE CABRERA OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: PO BOX 910
CITY/ST/ZIP/CO: PALM BEACH, FL 33480

NAME: MARK R. GRENOBLE OFFICER DIRECTOR
TITLE: CHAIR
ADDRESS: 14635 N. KIERLAND BLVD.
SUITE 150
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JORGE CABRERA	JORGE CABRERA, TREASURER	11/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		