

1.) CORPORATION NAME:

BB&T Insurance Services of California, Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1316803**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	90,000
COMBNV	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 680 LANGSDORF DRIVE
SUITE 100

CITY/ST/ZIP: FULLERTON, CA 92831

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:	MARTIN LOTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	680 LANGSDORF DRIVE SUITE 100		
CITY/ST/ZIP/CO:	FULLERTON, CA 92831		
NAME:	ANDREA LYNN HOLDER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	680 LANGSDORF DRIVE SUITE 100		
CITY/ST/ZIP/CO:	FULLERTON, CA 92831		
NAME:	DAVID M. PRUETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	680 LANGSDORF DRIVE SUITE 100		
CITY/ST/ZIP/CO:	FULLERTON, CA 92831		
NAME:	MARLYS P. RATLIFF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY/TREA		
ADDRESS:	680 LANGSDORF DRIVE SUITE 100		
CITY/ST/ZIP/CO:	FULLERTON, CA 92831		
NAME:	H. WADE REECE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	680 LANGSDORF DRIVE SUITE 100		
CITY/ST/ZIP/CO:	FULLERTON, CA 92831		

NAME:	JOHN HOWARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	680 LANGSDORF DRIVE		
CITY/ST/ZIP/CO:	SUITE 100 FULLERTON, CA 92831		

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.

<u>/s/ MARLYS P. RATLIFFE</u>	<u>MARLYS P. RATLIFFE,</u>	<u>8/18/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY/TREA 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.