

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212507547

1.) CORPORATION NAME:

USI of Southern California Insurance Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

DUE DATE: **2/29/2012**

SCC ID NO: **F1405622**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21600 OXNARD ST
8TH FL

CITY/ST/ZIP: WOODLAND HILLS, CA 91367-

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: THOM LEWIS OFFICER DIRECTOR
TITLE: P/T
ADDRESS: 21600 OXNARD ST, 8TH FL
CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-

NAME: ERNEST J NEWBORN II OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 555 PLEASANTVILLE RD
STE 160 SOUTH
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510-

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/ ERNEST J NEWBORN II _____ ERNEST J NEWBORN II, _____ 2/29/2012
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

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.