

1.) CORPORATION NAME:

Leonard Insurance Services AGENCY, INC.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1462516**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4244 MT PLEASANT STREET NW

CITY/ST/ZIP: NORTH CANTON, OH 44720

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:	W FRED KLOOTS JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4244 MT PLEASNT STREET NW		
CITY/ST/ZIP/CO:	NORTH CANTON, OH 44720		

NAME:	PAUL VREDENBURG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP, SEC.		
ADDRESS:	200 COLONIAL CENTER PKWY STE 150		
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746		

NAME:	ERIC ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	200 COLONIAL CENTER PKWY STE 150		
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746		

NAME:	DEAN CURTIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	200 COLONIAL CENTER PKWY STE 150		
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746		

NAME:	STANLEY K KINNETT, II	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. SEC.		
ADDRESS:	200 COLONIAL CENTER PKWY STE 150		
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746		

NAME:	JIM W HENDERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN, CEO		
ADDRESS:	200 COLONIAL CENTER PKWY STE 150		
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746		

NAME:	THOMAS E RILEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	200 COLONIAL CENTER PKWY STE 150		
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746		

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/ DEAN CURTIS	DEAN CURTIS, SR VP	1/28/2015
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.