

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212530435
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1.) CORPORATION NAME: <b>G.J. SULLIVAN CO., EXCESS &amp; SURPLUS LINES BROKERS</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD STE 301 GLEN ALLEN, VA 23060</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>	DUE DATE: <b>8/31/2012</b> SCC ID NO: <b>F1481664</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 625 THE CITY DRIVE  
SUITE 400

CITY/ST/ZIP: ORANGE, CA 92868

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: WILLIAM E BUCKLEY TITLE: PRES/CEO ADDRESS: 625 THE CITY DR #400 CITY/ST/ZIP/CO: ORANGE, CA 92868	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PAUL A BUBNIS TITLE: VICE PRESIDENT ADDRESS: 625 THE CITY DR #400 CITY/ST/ZIP/CO: ORANGE, CA 92868	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BARBARA REILLY TITLE: S/VP ADDRESS: 800 W 6TH STREET #1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GERALD J SULLIVAN TITLE: CHAIRMAN ADDRESS: 800 W 6TH STREET #1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PAUL D CUNNINGHAM TITLE: CFO ADDRESS: 800 W 6TH STREET #1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ PAUL D CUNNINGHAM	PAUL D CUNNINGHAM, CFO	8/9/2012
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.