

1.) CORPORATION NAME:

**HAYWARD TILTON & ROLAPP INSURANCE ASSOCIATES,  
INC.**

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

SCC ID NO: **F1501610**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
ERIC C PERKINS  
PERKINS LAW PLLC  
4870 SADLER RD STE 300**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**GLEN ALLEN, VA 23060**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 888 S DISNEYLAND DRIVE  
SUITE 400

CITY/ST/ZIP: ANAHEIM, CA 92802-

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: ROGER W ROLAPP  
TITLE: CEO/P/D  
ADDRESS: 3014 GREENVIEW PLACE  
CITY/ST/ZIP/CO: FULLERTON, CA 92835-

OFFICER

DIRECTOR

NAME: R MURRAY SPORTSMAN  
TITLE: VP/D  
ADDRESS: 1832 LEXINGTON DR  
CITY/ST/ZIP/CO: FULLERTON, CA 92835-

OFFICER

DIRECTOR

NAME: JOAN K KOLBE  
TITLE: EVP  
ADDRESS: 2441 LAS AMIGOS ST  
CITY/ST/ZIP/CO: LA CRESENTA, CA 91214-

OFFICER

DIRECTOR

NAME: STEPHEN M MORIYAMA  
TITLE: SECRETARY  
ADDRESS: 12701 S SILVER STAR  
CITY/ST/ZIP/CO: ANAHEIM HILLS, CA 92808-

OFFICER

DIRECTOR

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/ ROGER W ROLAPP

ROGER W ROLAPP, CEO/P/D

2/29/2012

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.