

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212504882

1.) CORPORATION NAME:

Guaranty Insurance Services, Inc.

DUE DATE: **4/30/2012**

SCC ID NO: **F1505900**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2301 W. PLANO PARKWAY
STE 108

CITY/ST/ZIP: PLANO, TX 75075-

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: MICHAEL F. ROSS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2301 W. PLANO PARKWAY, SUITE 108
CITY/ST/ZIP/CO: PLANO, TX 75075-

NAME: FLOYD MICHAEL HASELDEN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2301 WEST PLANO PKWY STE 108
CITY/ST/ZIP/CO: PLANO, TX 75075-

NAME: JOHN G. HESTER OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2301 W. PLANO PARKWAY, SUITE 108
CITY/ST/ZIP/CO: PLANO, TX 75075-

NAME: EDWARD L. YOUNG OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2301 W. PLANO PARKWAY, SUITE 108
CITY/ST/ZIP/CO: PLANO, TX 75075-

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/ FLOYD MICHAEL HASELDEN FLOYD MICHAEL HASELDEN, 2/8/2012
SIGNATURE OF DIRECTOR/OFFICER VICE PRESIDENT 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.