

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216509617
------------------	---	-----------

1.) CORPORATION NAME: Guaranty Insurance Services, Inc.	DUE DATE: 4/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1505900				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL F. ROSS TITLE: PRESIDENT ADDRESS: 2301 W. PLANO PARKWAY, SUITE 108 CITY/ST/ZIP/CO: PLANO, TX 75075		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FLOYD MICHAEL HASELDEN TITLE: VICE PRESIDENT ADDRESS: 2301 WEST PLANO PKWY STE 108 CITY/ST/ZIP/CO: PLANO, TX 75075		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EDWARD L. YOUNG TITLE: TREASURER ADDRESS: 2301 W. PLANO PARKWAY, SUITE 108 CITY/ST/ZIP/CO: PLANO, TX 75075		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN G. HESTER TITLE: SECRETARY 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, VICE PRESIDENT	3/17/2016
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.