

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214539821
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<p>1.) CORPORATION NAME: Presidio Excess Insurance Services, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: CA</p>	<p>DUE DATE: 8/31/2014</p> <p>SCC ID NO: F1559972</p> <p>5.) STOCK INFORMATION</p> <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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 199 FREEMONT ST
11TH FLOOR

CITY/ST/ZIP: SAN FRANCISCO, CA 94105

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.

<p>NAME: DENNIS HEINZIG</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 199 FREEMONT ST 11TH FL</p> <p>CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94165</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: CHRISTOPHER MITCHELL</p> <p>TITLE: TREASURER</p> <p>ADDRESS: 199 FREEMONT ST</p> <p>CITY/ST/ZIP/CO: 11TH FLOOR SAN FRANCISCO, CA 94105</p>	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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<p>NAME: RICHARD D. BERVE</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 199 FREEMONT STREET</p> <p>CITY/ST/ZIP/CO: 11TH FLOOR SAN FRANCISCO, CA 94105</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" 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/ RICHARD D. BERVE	RICHARD D. BERVE, SECRETARY	8/19/2014
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.