

1.) CORPORATION NAME:

**Socius Insurance Services, Inc.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

DUE DATE: **9/30/2011**

SCC ID NO: **F1561374**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 HOWARD ST., STE 1030

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.

NAME: PATRICK HANLEY  
TITLE: PRESIDENT  
ADDRESS: 301 HOWARD ST  
STE 1030  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER  DIRECTOR

NAME: PAUL LEFCOURT  
TITLE: SR VP  
ADDRESS: 301 HOWARD ST,  
STE 1030  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER  DIRECTOR

NAME: CAROL RIZZO  
TITLE: SECRETARY  
ADDRESS: 301 HOWARD ST.,  
STE 1030  
CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105-

OFFICER  DIRECTOR

NAME: DANIELE SEBASTIANI  
TITLE: TREASURER  
ADDRESS: 1350 CARLBACK AVENUE #350  
CITY/ST/ZIP/CO: WALNUT CRK, CA 94596-

OFFICER  DIRECTOR

NAME: F MICHAEL HEFFERNAN III  
TITLE: DIRECTOR  
ADDRESS: 1350 CARLBACK #200  
CITY/ST/ZIP/CO: WALNUT CRK, CA 94596-

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.

<u>/s/ DANIELE SEBASTIANI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DANIELE SEBASTIANI, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>8/19/2011</u> DATE
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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.