

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212535927

1.) CORPORATION NAME:

Socius Insurance Services, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1561374**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 301 HOWARD ST
 STE 1030
 CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94105

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

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

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

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

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>9/19/2012</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.