

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516556

1.) CORPORATION NAME:

TrackSure Insurance Agency, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1583261**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2677 N MAIN ST STE 600

CITY/ST/ZIP: SANTA ANA, CA 92705

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: GENE MERGELMEYER OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2677 N. MAIN STREET, STE 600
CITY/ST/ZIP/CO: SANTA ANA, CA 92705

NAME: JOHN A FROBOSE OFFICER DIRECTOR
TITLE: SENIOR V.P.
ADDRESS: 260 INTERSTATE NORTH CIRCLE SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: BRUCE VANGEEST OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 260 INTERSTATE NORTH CIRCLE SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: DAVID MADIGAN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2677 N. MAIN STREET, STE 600
CITY/ST/ZIP/CO: SANTA ANA, CA 92705

NAME: JEANNIE ARAGON-CRUZ OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 11222 QUAIL ROOST DR
CITY/ST/ZIP/CO: MIAMI, FL 33157

NAME: ANDREW PAUL CHUNG OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 11222 QUAIL ROOST DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33157

NAME:	ERIC M JUAREZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2677 N. MAIN ST		
	STE 600		
CITY/ST/ZIP/CO:	SANTA ANA, CA 92705		

NAME:	MICHAEL CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2677 N MAIN STREET		
CITY/ST/ZIP/CO:	SANTA ANA, CA 92705		

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/ JEANNIE ARAGON-CRUZ</u>	<u>JEANNIE ARAGON-CRUZ,</u>	<u>4/3/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.