

1.) CORPORATION NAME: COSTELLO & SONS INSURANCE BROKERS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 7/31/2015 SCC ID NO: F1593831 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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1752 LINCOLN AVE CITY/ST/ZIP: SAN RAFAEL, CA 94901

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: BRYAN COSTELLO TITLE: CEO ADDRESS: 1752 LINCOLN AVE CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAN CARRAHER TITLE: CFO ADDRESS: 1752 LINCOLN AVE CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NICOLE FINN TITLE: COO ADDRESS: 1752 LINCOLN AVE CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MIKE WARDENBURG TITLE: PRINCIPAL ADDRESS: 1752 LINCOLN AVE CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ BRYAN COSTELLO	BRYAN COSTELLO, CEO	6/18/2015
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.