

1.) CORPORATION NAME: <b>C &amp; S INTERNATIONAL INSURANCE BROKERS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	DUE DATE: <b>2/28/2014</b>  SCC ID NO: <b>F1616665</b>  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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 19 FULTON ST STE 308B  CITY/ST/ZIP: NEW YORK, NY 10038-2131
---

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: DEBRA KOZEE TITLE: PRESIDENT ADDRESS: 19 FULTON ST STE 308A CITY/ST/ZIP/CO: NEW YORK, NY 10038-2131	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
--	--

NAME: ROY E HJELM TITLE: SECRETARY ADDRESS: 19 FULTON ST STE 308A CITY/ST/ZIP/CO: NEW YORK, NY 10038-2131	<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/ DEBRA KOZEE	DEBRA KOZEE, PRESIDENT	1/13/2014
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.