

1.) CORPORATION NAME:

**eBay Insurance Services, Inc.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1627183**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2145 HAMILTON AVE

CITY/ST/ZIP: SAN JOSE, CA 95125-

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: KATHRYN HALL  
TITLE: ASST SECRETARY  
ADDRESS: 2145 HAMILTON AVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: BRIAN LEVEY  
TITLE: SECRETARY  
ADDRESS: 2145 HAMILTON AVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: MICHAEL BERGINES  
TITLE: DIRECTOR  
ADDRESS: 2145 HAMILTON AVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: ANTHONY C. GLASBY  
TITLE: TREASURER  
ADDRESS: 2145 HAMILTON AVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: KAREN R VOGLER  
TITLE: ASST SECRETARY  
ADDRESS: 2145 HAMILTON AVE  
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: TODD LUTWAK TITLE: PRESIDENT ADDRESS: 2145 HAMILTON AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95125-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: AMYN THAWER TITLE: DIRECTOR ADDRESS: 2145 HAMILTON AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95125-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ KATHRYN HALL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KATHRYN HALL, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/11/2011</u> 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.