

1.) CORPORATION NAME:

SULLIVAN BROKERS WHOLESALE INSURANCE SOLUTIONS, INC.

DUE DATE: **3/31/2015**

SCC ID NO: **F1659509**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 W. 6th St
Ste 1800

CITY/ST/ZIP: Los Angeles, CA 90017

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.

<p>NAME: THOMAS E. SMITH TITLE: PRESIDENT ADDRESS: 800 W. 6TH ST STE 1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PAUL D. CUNNINGHAM TITLE: CFO ADDRESS: 800 W. 6TH ST STE 1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BARBARA N. REILLY TITLE: SECRETARY ADDRESS: 800 W. 6TH ST STE 1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: HARRY H. HALDEMAN TITLE: DIRECTOR ADDRESS: 800 W. 6TH ST STE 1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GERALD J. SULLIVAN TITLE: DIRECTOR ADDRESS: 800 W. 6TH ST STE 1800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017</p>	<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.

/s/ PAUL D. CUNNINGHAM	PAUL D. CUNNINGHAM, CFO	2/10/2015
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.		