

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212517979

1.) CORPORATION NAME:

**Insureco Agency & Insurance Services, Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1674045**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100,000    |

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

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

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

NAME: GREGORY DECHURCH  OFFICER  DIRECTOR  
 TITLE: GEN COUNSEL  
 ADDRESS: 11222 QUAIL ROOST DRIVE  
 CITY/ST/ZIP/CO: MIAMI, FL 33157

NAME: STEVEN CRAIG LEMASTERS  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: 11222 QUAIL ROOST DRIVE  
 CITY/ST/ZIP/CO: MIAMI, FL 33157

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/ JEANNIE A. ARAGON-CRUZ<br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | JEANNIE A. ARAGON-CRUZ,<br>SECRETARY<br>PRINTED NAME AND CORPORATE<br>TITLE | 5/14/2012<br>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.