

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213530638

1.) CORPORATION NAME:

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

DUE DATE: **6/30/2013**

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**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

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: PETER WALKER  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 260 INTERSTATE N. CIRCLE SE  
CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: JEANNIE A. ARAGON-CRUZ  OFFICER  DIRECTOR  
TITLE: SECRETARY  
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: 260 INTERSTATE N. CIRCLE SE  
CITY/ST/ZIP/CO: Atlanta, GA 30339

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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEANNIE A. ARAGON-CRUZ, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/28/2013 DATE
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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.