

1.) CORPORATION NAME:

**GERALD J. SULLIVAN & ASSOCIATES, INC.  
INSURANCEBROKERS**

DUE DATE: **11/30/2011**

SCC ID NO: **F1688797**

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

**AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

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 STREET  
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.

NAME: HARRY H HALDEMAN  
TITLE: EXEC VP  
ADDRESS: 800 W 6TH STREET  
STE 1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: BARBARA N REILLY  
TITLE: SEC VP  
ADDRESS: 800 W 6TH STREET  
STE 1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: LEE WILLSON  
TITLE: ASST VP  
ADDRESS: 800 W 6TH ST #1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: PAUL D CUNNINGHAM  
TITLE: CFO  
ADDRESS: 800 W 6TH STREET STE 1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      GERALD J SULLIVAN  
TITLE:                      CHAIRMAN  
ADDRESS:                800 W 6TH ST  
                                  #1800  
CITY/ST/ZIP/CO:      LOS ANGELES, CA 90017-

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/ PAUL D CUNNINGHAM</u>	<u>PAUL D CUNNINGHAM, CFO</u>	<u>9/23/2011</u>
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.