

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211515022

1.) CORPORATION NAME:

Addison Bay Insurance Brokers Ltd.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
C T CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **8/31/2011**

SCC ID NO: **F1717752**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1318 REDWOOD WAY STE 250

CITY/ST/ZIP: PETALUMA, CA 94954-

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: TONY CONSALVO
TITLE: PRESIDENT
ADDRESS: 10333 SOUTHPORT ROAD SW
CALGARY ALB
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: MAHESH BHATIA
TITLE: CFO
ADDRESS: 10333 SOUTHPORT ROAD
CALGARY ALB
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: JEFFREY ROSENTERER
TITLE: EVP
ADDRESS: 1318 REDWOOD WAY
STE 250
CITY/ST/ZIP/CO: PETALUMA, CA 94954-

OFFICER

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/ JEFFREY ROSENTERER

JEFFREY ROSENTERER, EVP

7/12/2011

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.