

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215540510

1.) CORPORATION NAME:

**AMERICA'S INNOVATIVE INSURANCE SOLUTIONS, INC.**

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1728924**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 PACIFICA AVENUE, SUITE 900

CITY/ST/ZIP: IRVINE, CA 92618

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: VICKI CHENAULT  
TITLE: PRESIDENT  
ADDRESS: 11902 BURNETT ROAD  
CITY/ST/ZIP/CO: AUSTIN, TX 78758

OFFICER

DIRECTOR

NAME: DAVID R. HAYES  
TITLE: VP/TREAS  
ADDRESS: 40 PACIFICA AVENUE, SUITE 900  
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: STERGIOS THEOLOGIDES  
TITLE: SR VP/SEC  
ADDRESS: 40 PACIFICA AVENUE, SUITE 900  
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: RHONDA KLEINE  
TITLE: VICE PRESIDENT  
ADDRESS: 6623 S 92ND CIRCLE  
CITY/ST/ZIP/CO: OMAHA, NE 68127

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/ STERGIOS THEOLOGIDES  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

STERGIOS THEOLOGIDES, SR  
VP/SEC  
PRINTED NAME AND CORPORATE  
TITLE

11/3/2015  
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.