

1.) CORPORATION NAME:

**FN INSURANCE SERVICES, INC.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1748971**

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

**AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD  
STE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 NORTH SEPULVEDA BLVD  
STE 1200

CITY/ST/ZIP: EL SEGUNDO, CA 90245-

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: LEANN R MCCOOL  
TITLE: DIR/PRES  
ADDRESS: 400 1ST ST S  
STE 300  
CITY/ST/ZIP/CO: ST. CLOUD, MN 56301-

OFFICER  DIRECTOR

NAME: GREG A OLSON  
TITLE: ASST SEC  
ADDRESS: 400 1ST ST S  
STE 300  
CITY/ST/ZIP/CO: ST. CLOUD, MN 56301-

OFFICER  DIRECTOR

NAME: MARK P SHELSON  
TITLE: TREASURER  
ADDRESS: 400 1ST ST S  
STE 300  
CITY/ST/ZIP/CO: ST. CLOUD, MN 56301-

OFFICER  DIRECTOR

NAME: JACK R HANDY, JR.  
TITLE: DIRECTOR  
ADDRESS: 200 N. SEPULVEDA BLVD  
CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245-

OFFICER  DIRECTOR

NAME: THOMAS B TAYLOR TITLE: DIR/SEC ADDRESS: 200 NORTH SEPULVIDA BLVD CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: STANLEY R SMILEY TITLE: VP/SECRETARY ADDRESS: 200 N SEPULVEDA BLVD CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: JOHN C FROJEN TITLE: CFO ADDRESS: 200 N SEPULVEDA BLVD CITY/ST/ZIP/CO: EL SEGUNDO, CA 90245-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ GREG A OLSON	GREG A OLSON, ASST SEC	3/19/2012
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.