

1.) CORPORATION NAME:

**Leisure, Werden & Terry Agency, Inc. (USED IN VABY:
LEISURE, WERDEN & TERRY AGENCY)**

DUE DATE: **6/30/2011**

SCC ID NO: **F1758368**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JOHN V ROBINSON
7102 THREE CHOPT RD
RICHMOND, VA 23226**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 S LOS ROBLES STE 200

CITY/ST/ZIP: PASADENA, CA 91101-

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:	JAMES R HOWARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	200 S. LOS ROBLES #200		
CITY/ST/ZIP/CO:	PASADENA, CA 91101-		
NAME:	THEA A JOHNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 S. LOS ROBLES #200		
CITY/ST/ZIP/CO:	PASADENA, CA 91101-		
NAME:	VICTOR G PAZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP-Secy-Tres		
ADDRESS:	200 S. LOS ROBLES #200		
CITY/ST/ZIP/CO:	PASADENA, CA 91101-		
NAME:	THOMAS W RAFFETY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Sr VP & COO		
ADDRESS:	200 S. LOS ROBLES #200		
CITY/ST/ZIP/CO:	PASADENA, CA 91101-		
NAME:	DAVID DONCHEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 S. LOS ROBLES #200		
CITY/ST/ZIP/CO:	PASADENA, CA 91101-		

OFFICER DIRECTOR

NAME: JEFFREY D CARROLL
TITLE: CEO & COB
ADDRESS: 200 S. LOS ROBLES #200
CITY/ST/ZIP/CO: PASADENA, CA 91101-

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/ THOMAS W RAFFETY</u>	<u>THOMAS W RAFFETY, Sr VP &</u>	<u>5/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>COO</u> 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.