

1.) CORPORATION NAME:

PointSure Insurance Services, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1785494**

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	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1501 4TH AVENUE
SUITE 2650

CITY/ST/ZIP: SEATTLE, WA 98101-

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: CRAIG A. PANKOW OFFICER DIRECTOR
 TITLE: PRES/CEO
 ADDRESS: 1501 4TH AVENUE
 SUITE 2650
 CITY/ST/ZIP/CO: SEATTLE, WA 98101-

NAME: NIKKI A. WYER OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1501 4TH AVENUE
 SUITE 2650
 CITY/ST/ZIP/CO: SEATTLE, WA 98101-

NAME: JOHN G PASQUALETTO OFFICER DIRECTOR
 TITLE: CHAIRMAN BOARD
 ADDRESS: 1501 4TH AVENUE
 SUITE 2650
 CITY/ST/ZIP/CO: SEATTLE, WA 98101-

NAME: D. DRUE WAX OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 1501 4TH AVENUE
 SUITE 2650
 CITY/ST/ZIP/CO: SEATTLE, WA 98101-

NAME: JOSEPH A. EDWARDS TITLE: DIRECTOR ADDRESS: 1501 4TH AVENUE SUITE 2650 CITY/ST/ZIP/CO: SEATTLE, WA 98101-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL D. RICE TITLE: DIRECTOR ADDRESS: 1501 4TH AVENUE SUITE 2650 CITY/ST/ZIP/CO: SEATTLE, WA 98101-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ NIKKI A. WYER</u>	<u>NIKKI A. WYER, VICE PRESIDENT</u>	<u>2/1/2012</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.