

1.) CORPORATION NAME:

PointSure Insurance Services, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1785494**

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:	Nikki A. Wyer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1501 4th Avenue Suite 2650		
CITY/ST/ZIP/CO:	Seattle, WA 98101		
NAME:	Thomas Balkan	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1501 4th Avenue Suite 2650		
CITY/ST/ZIP/CO:	Seattle, WA 98101		
NAME:	Steve Given	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1501 4th Avenue Suite 2650		
CITY/ST/ZIP/CO:	Seattle, WA 98101		
NAME:	Ian Millar	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO/President		
ADDRESS:	1501 4th Avenue Suite 2650		
CITY/ST/ZIP/CO:	Seattle, WA 98101		
NAME:	Thomas Nichols	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/Treasurer		
ADDRESS:	1501 4th Avenue Suite 2650		
CITY/ST/ZIP/CO:	Seattle, WA 98101		

NAME:	Steve Norrington	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1501 4th Avenue		
CITY/ST/ZIP/CO:	Suite 2650 Seattle, VA 98101		

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/ Nikki A. Wyer	Nikki A. Wyer, VICE PRESIDENT	2/5/2014
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.