

1.) CORPORATION NAME:

**Jansen & Hastings Insurance Services, Inc. (USEDIN VA  
BY: Jansen & Hastings Insurance Services)**

DUE DATE: **8/31/2012**

SCC ID NO: **F1799214**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 127 BROADWAY  
SUITE 210

CITY/ST/ZIP: SANTA MONICA, CA 90401

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANET E BEAVER	
TITLE:	VICE PRESIDENT	
ADDRESS:	127 BROADWAY SUITE 210	
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN JAMES FREDERICK HILLS	
TITLE:	SECRETARY	
ADDRESS:	127 BROADWAY SUITE 210	
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DARREN PETER DOHERTY	
TITLE:	CEO	
ADDRESS:	127 BROADWAY SUITE 210	
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROGER DAVID COOPER	
TITLE:	DIRECTOR	
ADDRESS:	127 BROADWAY SUITE 210	
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL MEISTER	
TITLE:	CFO	
ADDRESS:	127 BROADWAY SUITE 210	
CITY/ST/ZIP/CO:	SANTA MONICA, CA 90401	

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/ JANET E BEAVER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JANET E BEAVER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>7/23/2012</u> 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.