

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211504304

1.) CORPORATION NAME:

The Protectorate Group Insurance Agency, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1816513**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 RANCHO RD
STE 22

CITY/ST/ZIP: THOUSAND OAKS, CA 91362-

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: PAUL BENDER
TITLE: PRESIDENT
ADDRESS: 100 RANCHO RD
STE 22
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91362-

OFFICER

DIRECTOR

NAME: KIM CASTRO
TITLE: CORP SEC
ADDRESS: 100 RANCHO RD
STE 22
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91362-

OFFICER

DIRECTOR

NAME: JACQUELINE R ROMAN
TITLE: TREASURER
ADDRESS: 100 RANCHO RD
SUITE 22
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91362-

OFFICER

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/ JACQUELINE R ROMAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JACQUELINE R ROMAN,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

2/23/2011

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.