

<p>1.) CORPORATION NAME: <b>Tristar Risk Management, Inc. (USED IN VA BY:TRISTAR Risk Management)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET  RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b></p>	<p>DUE DATE: <b>5/31/2016</b></p> <p>SCC ID NO: <b>F1895863</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 OCEANGATE, SUITE 700

CITY/ST/ZIP: LONG BEACH, CA 90802

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 checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS J VEALE		
TITLE: PRESIDENT		
ADDRESS: 100 OCEANGATE		
CITY/ST/ZIP/CO: SUITE 700 LONG BEACH, CA 90802		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH MCLAUGHLIN		
TITLE: VICE PRESIDENT		
ADDRESS: 100 OCEANGATE		
CITY/ST/ZIP/CO: SUITE 700 LONG BEACH, CA 90802		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DENISE COTTER		
TITLE: SECRETARY/TREAS		
ADDRESS: 100 OCEANGATE		
CITY/ST/ZIP/CO: SUITE 700 LONG BEACH, CA 90802		

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/ DENISE COTTER	DENISE COTTER, SECRETARY/TREAS	5/18/2016
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.