

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215520720

1.) CORPORATION NAME:

**AGENTS INSURANCE RESOURCES, INC.**

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1901588**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 362 MINORCA AVE

CITY/ST/ZIP: CORAL GABLES, FL 33134

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:	ARTHUR FALCONI		
TITLE:	PRESIDENT		
ADDRESS:	362 MINORCA AVE		
CITY/ST/ZIP/CO:	CORAL GABLES, FL 33134		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFF B WEINER		
TITLE:	SECR/TREA		
ADDRESS:	362 MINORCA AVE		
CITY/ST/ZIP/CO:	CORAL GABLES, FL 33134		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IVOR BAMBERGER		
TITLE:	DIRECTOR		
ADDRESS:	362 MINORCA AVE		
CITY/ST/ZIP/CO:	CORAL GABLES, FL 33134		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY C GODWIN JR		
TITLE:	DIRECTOR		
ADDRESS:	362 MINORCA AVE		
CITY/ST/ZIP/CO:	CORAL GABLES, FL 33134		

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/ ARTHUR FALCONI</u>	<u>ARTHUR FALCONI, PRESIDENT</u>	<u>5/27/2015</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.