

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : Confie Insurance Services, Inc.
CONTROL NUMBER : 17033987
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 7711 CENTER AVENUE, SUITE 200, HUNTINGTON BEACH, CA, 92647, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PKWY SOUTH, #300, Gwinnett, NORCROSS, GA, 30092, USA

OFFICER	TITLE	ADDRESS
CAROL NEWMAN	Secretary	7711 CENTER AVENUE, SUITE 200, HUNTINGTON BEACH, CA, 92647, USA
CESAR SORIANO	CEO	7711 CENTER AVENUE, SUITE 200, HUNTINGTON BEACH, CA, 92647, USA
MICHAEL KAPLAN	CFO	7711 CENTER AVENUE, SUITE 200, HUNTINGTON BEACH, CA, 92647, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : CAROL R. NEWMAN

AUTHORIZER TITLE

: Officer