

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR A015 Filling Period: January 1 - March 1 - This report must be timed as with 1.

| . Entity ID No. | 2. Exact name of the Corporation | | | | |
|--|---|---|--|----------------------------|------------------------------|
| 000794967 | Elkins-Jones Insurance Agency, Inc. | | | | |
| 3. Principal office address 12100 Wilshire Błvd. #300 | | | City Los Angeles | State CA | Zip 90025 |
| 4. Business Phone No. 310-207-9796 | | | 5. State of Incorporation CA | | |
| . Brief description of the char Property & Casualty I | | | | | |
| . LIST <u>ALL</u> OFFICERS (NA | MES AND ADDR | ESSES) ("X" BOX FOR AT | | | |
| President Name Janet C. Jones | | | Vice-President Name Jeffrey Shibata | | |
| Street Address 12100 Wilshire Blvd. #300 | | | Street Address 12100 Wilshire Blvd. #300 | | |
| City Los Angeles | State CA | Zip 90025 | City Los Angeles | State CA | Zip 90025 |
| Secretary Name | | | Treasurer Name Helen Finney | | |
| Street Address | | | Street Address 12100 Wilshire Blvd. #300 | | |
| Dity | State | Zip | City Los Angeles | State CA | Zip 90025 |
| LIST ALL DIRECTORS (N | AMES AND ADD | RESSES) ("X" BOX FOR | ATTACHMENT) | | |
| Director Name Janet C. Jones | | | Director Name Jeffrey Shibata | | |
| Street Address 12100 Wilshire Blvd. #300 | | | Street Address 12100 Wilshire Blvd. #300 | | |
| City Los Angeles | State CA | Zip 90025 | City State CA | | Zip 90025 |
| Director Name | · • • · · · · · · · · · · · · · · · · · | | Director Name | | |
| Street Address | | | Street Address | | |
| Sity | State | Zip | City | State | Zip |
| SHARES AUTHORIZED | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 4000 | CWP | \$10.00 |
| This report must be executed | | corporation by an authorize ist be executed on behalf of | | | Is of a receiver or trustee. |
| File Date | · | FILED | this report, includi | erjury, I declare and affi | schedules and statemer |
| | | | and that all statem | ents contained herein a | re true and correct. |
| Check No | | DEC 1 3 2014 | Doml | C. Jones | 12/09/2014 |

Form No. 630 Revised: 01/2012