

Kentucky Secretary of State Annual Report

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Company	TRACKSURE INSURANCE AGENCY, INC
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Principal Office

2677 N. MAIN STREET
SUITE 600
SANTA ANA, CA 92705-6629

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Eric M Juarez	2677 N. Main St #600, Santa Ana, CA 92705
President	Gene E. Mergelmeyer	333 S. Anita Dr., #200, Orange, CA 92868
Secretary	Arthur W Hegggen	11222 Quail Roost Dr., Miami, FL 33157
Vice President	John Frobose	260 Interstate N. Cir. SE, Atlanta, GA 30339
Vice President	Bruce Vangeest	260 Interstate N. Cir. SE, Atlanta, GA 30339
Vice President	Michele A Phillips	2677 N. Main St #600, Santa Ana, CA 92705

Directors

Director	Gene Mergelmeyer	333 S. Anita Dr., #200, Orange, CA 92868
Director	Bruce Vangeest	260 Interstate N. Cir. SE, Atlanta, GA 30339
Director	John Buster Owen	260 Interstate N. Cir. SE, Atlanta, GA 30339

Signatures

Signature	Sylvia Taylor
Title	Paralegal II