

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0644419
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: TRACKSURE INSURANCE AGENCY, INC
Company ID: 0644419
State of origin: California
Formation date: 8/8/2006 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CFO	Beech Turner	260 Interstate N. Cir. SE, Atlanta, GA 30339
President	Gene E. Mergelmeyer	2677 N. Main St #600, Santa Ana, CA 92705
Secretary	Jeannie A. Aragon-Cruz	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
Vice President	David Madigan	2677 N. Main St #600, Santa Ana, CA 92705

Directors

Director	Gene Mergelmeyer	2677 N. Main St #600, Santa Ana, CA 92705
Director	Bruce Vangeest	260 Interstate N. Cir. SE, Atlanta, GA 30339
Director	John Frobose	260 Interstate N. Cir. SE, Atlanta, GA 30339

Signatures

Signature	JEANNIE ARAGON-CRUZ
Title	SECRETARY