

# Kentucky Secretary of State Annual Report

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**Company** DIRECTNET INSURANCE AGENCY, INC.  
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## Principal Office

4500 PARK GRANADA CH-11  
CALABASAS, CA 91302

## Registered Agent

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

## Officers

|                |                  |   |
|----------------|------------------|---|
| President      | Ronald Closser   | 994 Flower Glen Road, Simi Valley, CA 93065     |
| Secretary      | SHARON HALLETT   | 994 Flower Glen Road, Simi Valley, CA 93065     |
| Treasurer      | Kenneth Mertzell | 225 W. Hillcrest Drive, Thousand Oaks, CA 91360 |
| Vice President | Craig Justice    | 994 Flower Glen Road, Simi Valley, CA 93065     |

## Directors

|          |                      |   |
|----------|----------------------|---|
| Director | Carlos M Garcia      | 225 W. Hillcrest Drive, Thousand Oaks, CA 91360 |
| Director | Robert V James       | 225 W. Hillcrest Drive, Thousand Oaks, CA 91360 |
| Director | Andrew Gissinger III | 4500 Park Granada, Calabasas, CA 01302          |

## Signatures

**Signature** Macrina De Guzman  
**Title** Assistant Secretary