Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USI INSURANCE SERVICES OF NORTHERN

CALIFORNIA, INC.

Company ID 0485252.09.99998

Date Filed 6/21/2005 **Fee** \$15.00

Principal Office

Registered Agent

2021 W MARCH LN # 300 STOCKTON, CA 95207 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Treasurer	Dave Hess	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
Secretary	Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
President	Kevin Mencarelli	21600 Oxnard Street, 8th fl, Woodland Hills, CA 91367
Secretary	Namee Oberst	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510

Directors

Director Ernest J Newborn II	555 Pleasantville Rd. Ste 160 S. Briarcliff Manor, NY 10510
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Signatures

SignatureNamee OberstTitleAssistant Secretary