Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALTERRA CALIFORNIA INSURANCE SERVICES LIMITED

Company ID: 0697466
State of origin: California

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Principal Office

ONE FRONT ST. STE. 1450

SAN FRANCISCO, CA 94111

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	April Lynn Duff	4521 Highwoods Parkway, Glen Allen, VA 23060
Assistant Treasurer	Justin Patrick Broussard	4521 Highwoods Parkway, Glen Allen, VA 23060
President	Bryan W Sanders	4521 Highwoods Parkway, Glen Allen, VA 23060
Assistant Secretary	Shelia N Carter	535 Springfield Ave, 2nd Fl, Summit, NJ 07901
Vice President	Richard Reeves Whitt, III	4521 Highwoods Parkway, Glen Allen, VA 23060
Treasurer	Anne Galbraith Waleski	4521 Highwoods Parkway, Glen Allen, VA 23060
Vice President	Nora Newton Crouch	4521 Highwoods Parkway, Glen Allen, VA 23060
Secretary	Richard Randolph Grinnan	4521 Highwoods Parkway, Glen Allen, VA 23060
Vice President	Philip Nelson	4521 Highwoods Parkway, Glen Allen, VA 23060
	Kathleen Anne Sturgeon	4521 Highwoods Parkway, Glen Allen, VA 23060
Assistant Secretary	Genevieve Kickertz Murtaug	
Assistant Secretary	Kelli S Plusch	4521 Highwoods Parkway, Glen Allen, VA 23060

Directors

Director	Gerard Albanese, Jr.	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Bryan W Sanders	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Francis Michael Crowley	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Britton Lee Glisson	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Bradley James Kiscaden	4521 Highwoods Parkway, Glen Allen, VA 23060
Director	Richard Reeves Whitt, III	4521 Highwoods Parkway, Glen Allen, VA 23060

Signatures

Signature Michelle Rice
Title Accounting Analyst