

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                          |
|-------------------|--------------------------|
| <b>Company</b>    | COMPLETE INSURANCE, INC. |
| <b>Company ID</b> | 0534575.09.99999         |
| <b>Date Filed</b> | 1/14/2008 12:21:50 PM    |
| <b>Fee</b>        | \$15.00                  |

## Principal Office

19000 MACARTHUR BLVD  
PENTHOUSE FLOOR  
IRVINE, CA 92612-1447

## Registered Agent

BT SERVICES, LLC  
110 WEST MAIN STREET  
SUITE 200  
LOUISVILLE, KY 40202-3356

## Officers

|                |                    |                                                          |
|----------------|--------------------|----------------------------------------------------------|
| President      | Anthony J. D'Asaro | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Secretary      | Richard W Hyland   | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Treasurer      | Richard W Hyland   | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Vice President | Barbara A Burns    | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Vice President | Richard W Hyland   | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |

## Directors

|          |                    |                                                          |
|----------|--------------------|----------------------------------------------------------|
| Director | BARBARA A. BURNS   | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Director | RICHARD W. HYLAND  | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Director | Anthony J. D'Asaro | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Director | Susan J. Sampson   | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |
| Director | Sharon Maloney     | 19000 MacArthur Blvd., Penthouse Floor, Irvine, CA 92612 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Richard W Hyland |
| <b>Title</b>     | Vice President   |