



BA20250267989

B3422-3375 02/05/2025 5:55 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250267989

Date Filed: 2/5/2025

| Entity Details | | | | | | | | | |
|--|---|---|--------------------|--|--|---|--|--|--|
| Corporation Name | UNIVERSAL INSURANCE AGENCY, INC | | | | | | | | |
| Entity No. | 6567600 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RAFAEL PETROSIAN</td><td>110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + RAFAEL PETROSIAN | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + RAFAEL PETROSIAN | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| Additional Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table> | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | |
| None Entered | | | | | | | | | |
| Directors | | | | | | | | | |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ RAFAEL PETROSIAN</td><td>110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206</td></tr></tbody></table> | Director Name | Director Address | + RAFAEL PETROSIAN | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + RAFAEL PETROSIAN | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | RAFAEL PETROSIAN | | | | | | | | |
| Agent Address | 110 N ARTSAKH AVE STE 315 GLENDALE, CA 91206 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | INSURANCE SALES | | | | | | | | |
| Email Notifications | | | | | | | | | |
| Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | | | | | |

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

RAFAEL PETROSIAN

Signature

02/05/2025

Date