

1.) CORPORATION NAME:

INTER-COMPANY MARKETING GROUP

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**AUDREY S WITTENBURG
ICMG**

SCC ID NO: **04920815**

44335 PREMIER PLAZA STE 125

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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ASHBURN, VA 20147

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44335 PREMIER PLAZA STE 125

CITY/ST/ZIP: ASHBURN, VA 20147

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAY MANIFOLD	
TITLE:	DIRECTOR	
ADDRESS:	WOODMEN INS AGENCY 1700 FARNAM ST OMAHA, NE 68102	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID BURKE	
TITLE:	DIRECTOR	
ADDRESS:	UNIVERSAL AMERICAN CORP. 1001 HEATHROW PARK LN, STE 5001 LAKE MARY, FL 32746	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD S KATZ	
TITLE:	TREASURER	
ADDRESS:	AMERICAN NATIONAL INS CO 2450 SOUTH SHORE BLVD, STE 401 LEAGUE CITY, TX 77573	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK OSBORN	
TITLE:	PRESIDENT	
ADDRESS:	1701 1ST AVE ROCK ISLAND, IL 61201	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AUDREY S WITTENBURG	
TITLE:	EXEC DIRECTOR	
ADDRESS:	44335 PREMIER PLAZA SUITE 125 ASHBURN, VA 20147	
CITY/ST/ZIP/CO:		

NAME:	TED WILLIAMS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SECURITY LIFE 10901 RED CIRCLE DRIVE		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343		
NAME:	BOB THOMAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	AMERICAN GROUP INS SVC 12700 PARK CENTRAL DR #460		
CITY/ST/ZIP/CO:	DALLAS, TX 75251		
NAME:	RAYMOND RICHARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	2ND VP		
ADDRESS:	PINNACLE BENEFITS GROUP 4964 UNIVERSITY PKWY #101		
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27106		
NAME:	VICTOR CASTELLANOS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	INSURANCE ADMINISTRATIVE SOLUTIONS 7575 DR. PHILLIPS BLVD #235		
CITY/ST/ZIP/CO:	ORLANDO, FL 32819		
NAME:	TODD COWAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	HEALTHPLAN SERVICES 3501 FRONTAGE RD		
CITY/ST/ZIP/CO:	TAMPA, FL 33607		
NAME:	SCOTT MACHUT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BEAZLEY GROUP 8500 NORMANDALE LAKE BLVD #955		
CITY/ST/ZIP/CO:	BLOOMINGTON, MN 55437		
NAME:	SHEILA MATHESON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	OPTIMUM RE INS CO 1345 RIVER BEND DR #100		
CITY/ST/ZIP/CO:	DALLAS, TX 75247		
NAME:	ROBERT MORHAUSER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	NATIONAL GUARDIAN LIFE 2 E GILMAN ST		
CITY/ST/ZIP/CO:	MADISON, WI 53703		
NAME:	JIM SUMMERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	SENIOR MARKET SALES 8420 W DODGE RD #510		
CITY/ST/ZIP/CO:	OMAHA, NE 68114		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ AUDREY S WITTENBURG	AUDREY S WITTENBURG, EXEC	11/26/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR	DATE	
	PRINTED NAME AND CORPORATE TITLE		

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.