

1.) CORPORATION NAME:

CUMIS Insurance Society, Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0163388**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5910 MINERAL POINT RD

CITY/ST/ZIP: MADISON, WI 53705

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.

<p>NAME: ROBERT TRUNZO TITLE: PRESIDENT ADDRESS: 5910 MINERAL POINT RD CITY/ST/ZIP/CO: MADISON, WI 53705</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ALASTAIR C. SHORE TITLE: TREASURER ADDRESS: 5910 MINERAL POINT RD CITY/ST/ZIP/CO: MADISON, WI 53705</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN R. SULESKI TITLE: SECRETARY ADDRESS: 5910 MINERAL POINT RD CITY/ST/ZIP/CO: MADISON, WI 53705</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID P. MARKS TITLE: DIRECTOR ADDRESS: 5910 MINERAL POINT RD CITY/ST/ZIP/CO: MADISON, WI 53705</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: FAYE A. PATZNER TITLE: DIRECTOR ADDRESS: 5910 MINERAL POINT RD CITY/ST/ZIP/CO: MADISON, WI 53705</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES M. POWER TITLE: DIRECTOR ADDRESS: 5910 MINERAL POINT RD CITY/ST/ZIP/CO: MADISON, WI 53705</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ STEVEN R. SULESKI	STEVEN R. SULESKI, SECRETARY	7/2/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
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.		