

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214519860

1.) CORPORATION NAME:

MGA AGENCY, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0429623**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 LEE PARKWAY
STE 1200

CITY/ST/ZIP: DALLAS, TX 75219

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.

NAME:	GLENN W ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/S		
ADDRESS:	3333 LEE PARKWAY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	DANIEL J COOTS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	3333 LEE PKWY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	RICHARD M BUXTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/S		
ADDRESS:	3333 LEE PKWY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	MICHAEL S JOHNSTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	3333 LEE PKWY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

NAME:	PAUL A (ANDY) JORDAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	3333 LEE PKWY		
	STE 1200		
CITY/ST/ZIP/CO:	DALLAS, TX 75219		

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/ GLENN W ANDERSON	GLENN W ANDERSON, P/S	4/17/2014
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.		