

1.) CORPORATION NAME:

CUNA Brokerage Services, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1098781**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5910 MINERAL POINT ROAD

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.

NAME: JAMES H. METZ
TITLE: PRESIDENT
ADDRESS: 5910 MINERAL POINT ROAD
CITY/ST/ZIP/CO: MADISON, WI 53705-

OFFICER

DIRECTOR

NAME: KEVIN R CUMMER
TITLE: TREASURER
ADDRESS: 5910 MINERAL POINT ROAD
CITY/ST/ZIP/CO: MADISON, WI 53705-

OFFICER

DIRECTOR

NAME: ANDREW J. MICHIE
TITLE: DIRECTOR
ADDRESS: 5910 MINERAL POINT ROAD
CITY/ST/ZIP/CO: MADISON, WI 53705-

OFFICER

DIRECTOR

NAME: ALASTAIR C. SHORE
TITLE: DIRECTOR
ADDRESS: 5910 MINERAL POINT ROAD
CITY/ST/ZIP/CO: MADISON, WI 53705-

OFFICER

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/ JAMES H. METZ

JAMES H. METZ, PRESIDENT

1/28/2012

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.