

1.) CORPORATION NAME:

Regent Insurance Company

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**

DUE DATE: **9/30/2011**

SCC ID NO: **F1117151**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 GENERAL DRIVE

CITY/ST/ZIP: SUN PRAIRIE, WI 53596-

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: JOHN RUMPLER
TITLE: CEO
ADDRESS: 88 PINE ST
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

NAME: DEAN HARRING
TITLE: DIRECTOR
ADDRESS: WALL STREET PLAZA
88 PINE STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

NAME: JOHN R SCHANEN
TITLE: DIRECTOR
ADDRESS: ONE GENERAL DRIVE
CITY/ST/ZIP/CO: SUN PRAIRIE, WI 53596-

OFFICER

DIRECTOR

NAME: DOMINGO A CID
TITLE: PRESIDENT
ADDRESS: WALL STREET PLAZA
88 PINE STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

NAME: ROBERT FRANZINO
TITLE: TREASURER
ADDRESS: WALL STREET PLAZA
88 PINE STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

NAME:	JENNIFER J VERNON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE GENERAL DRIVE		
CITY/ST/ZIP/CO:	SUN PRAIRIE, WI 53596-		

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/ JENNIFER J VERNON	JENNIFER J VERNON,	9/6/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.