

1.) CORPORATION NAME:

**AMERICAN UNDERWRITING MANAGERS AGENCY, INC.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1214990**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
D MICHAEL JONES  
4521 HIGHWOODS PKWY  
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: N14 W23800 STONE RIDGE DR

CITY/ST/ZIP: WAUKESHA, WI 53188-

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: TIMBERLEE T. GROVE  
TITLE: PRESIDENT  
ADDRESS: P O BOX 906  
CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-0906

OFFICER

DIRECTOR

NAME: LINDA SICKMAN ROTZ  
TITLE: SECRETARY  
ADDRESS: 4521 HIGHWOODS PKWY  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: ANNE G WALESKI  
TITLE: TREASURER  
ADDRESS: 4521 HIGHWOODS PKWY  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: GERARD ALBANESE JR  
TITLE: DIRECTOR  
ADDRESS: 4521 HIGHWOODS PRKWY  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: FRANCIS CROWLEY  
TITLE: DIRECTOR  
ADDRESS: 4600 COX RD  
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: BRITTON LEE GLISSON TITLE: DIRECTOR ADDRESS: 4521 HIGHWOODS PRKWY CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RICHARD R WHITT III TITLE: DIRECTOR ADDRESS: 4600 COX RD CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ <u>TIMBERLEE T. GROVE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TIMBERLEE T. GROVE,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>4/6/2011</u> DATE
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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.