

1.) CORPORATION NAME:

AMERICAN UNDERWRITING MANAGERS AGENCY, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1214990**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AUDREY JEANNE HANKEN	
TITLE:	PRESIDENT	
ADDRESS:	N14 W 23800 STONE RIDGE DR	
CITY/ST/ZIP/CO:	WAUKESHA, WI 53188	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NORA N CROUCH	
TITLE:	VICE PRESIDENT	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA SICKMAN ROTZ	
TITLE:	SECRETARY	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANNE G WALESKI	
TITLE:	TREASURER	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD R WHITT III	
TITLE:	DIRECTOR	
ADDRESS:	4600 COX RD	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

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/ AUDREY JEANNE HANKEN	AUDREY JEANNE HANKEN,	5/9/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.